

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1251696-0

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## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/17/79

TO : DIRECTOR, FBI

FROM: LEGAT, BERN (P)

MICHAEL BURNETT;  
 ANNE SESSA - POSSIBLE VICTIM;  
 Disappearance of \$150,000 Worth  
 of Stocks and Bonds,  
 Fort Lauderdale, Florida,  
 12/19/77

ITSP

(OO: Miami)  
 (Bufile 87-144975)  
 (MMfile 87-39190)  
 (BERfile 87-333)

MICHAEL RAYMOND, aka - FUGITIVE;  
 Theft of Securities from  
 Bache, Halsey, Stuart and Shields, Inc.,  
 New York, New York,  
 October, 1977

ITSP (D)

(OO: New York)  
 (Bufile 87-146874)  
 (NYfile 87-80711)  
 (BERfile 87-354)

[REDACTED] ET AL

BF&E: ITSP (A)  
 (OO: New York)  
 (Bufile 29-85152)  
 (NYfile 29-15128)  
 (BERfile 29-41)

10 - Bureau  
     (3 - Miami)  
     (3 - New York) (Enc. 1)

3 - Bern

LHR:il

(13)

29-15128-386  
 87-80711-233

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1979	
FBI-NEW YORK	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ

BER 87-333  
BER 87-354  
BER 29-41

ReBERcab, 4/12/79.

Enclosed for New York are original and seven copies of and FD-302 reflecting interview of [redacted] on 3/8/79.

For information of Bureau, on 4/1/79 Legat was advised telephonically by [redacted]

[redacted] had received a letter from [redacted] which stated that he intended to sue Legat and to have him declared persona non grata because of statement allegedly made by AUSA [redacted] in New York to [redacted]

b6  
b7C  
b7D

At the request of [redacted] Legat called him on 4/4/79, upon his return to Switzerland. Legat advised [redacted] that he could make no comment regarding [redacted] accusation [redacted]

Legat has briefed [redacted] regarding this incident, which is obviously an attempt by [redacted] to use a personal relationship to try to bring pressure on Legat to influence an official investigation.

[redacted] have expressed full support of Legat. They note that [redacted] has no legal basis to carry out his threats, and they expect the issue to quietly die.

LEAD:

NEW YORK: Furnish copy of FD-302 to AUSA [redacted]

Immediate

Transmit attached by Facsimile - UNCLAS

Precedence ~~Priority~~

To: ~~SAE~~ Miami (ATTN: Supervisor) 29-15128  
 From: New York ~~107-80711~~ (M-1)  
 Subject: Michael Raymond AKA  
 ITSP (a); OO: NY

b6  
b7c

Date: 3/8/79

Time: Transmitted -

 Initials - JDS-NY  
 HG-MM

☐ Fingerprint Photo    ☐ Fingerprint Record    ☐ Map    ☐ Newspaper clipping    ☐ Photograph  
☐ Artists Conception    ☒ Other ARREST WARRANTS

Special handling instructions:

**29-15128-390, aw**  
~~87-80711-234~~

SEARCHED <u>Pr</u>	INDEXED <u>Pr</u>
SERIALIZED <u>Pr</u>	FILED <u>Pr</u>
APR 7 1979 FBI-NEW YORK	
B2D	

Approved: \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 5/2/79

29-15128  
 FM NEW YORK (87-80711) (P) (M-1)

~~TO MIAMI~~ (87-39190) IMMEDIATE

ATTN: SUPERVISOR [REDACTED] DESK 4

BT

U N C L A S

MICHAEL RAYMOND AKA MICHAEL BURNETT AKA PAUL FENTON AKA MYRON  
 HERBERT SOLNET--FUGITIVE; THEFT OF SECURITIES FROM BACHE HALSEY,  
 STUART AND SHIELDS, INC., NEW YORK, NEW YORK, ITSP OO: NEW YORK,

CAPTIONED SUBJECT FAILED TO APPEAR FOR TRIAL AT THE  
 SOUTHERN DISTRICT OF NEW YORK, APRIL 2, 1979. BENCH WARRANT  
 ISSUED, APRIL 2, 1979, BY THE HONORABLE EDWARD WEINFELD, SOUTHERN  
 DISTRICT OF NEW YORK, FOR FAILURE TO APPEAR FOR TRIAL FOR VIO-  
 LATION OF TITLE 18, UNITED STATES CODE, SECTIONS 1341, 1343 AND  
 3150. CASH BAIL SET AT \$500,000, INDICTMENT NUMBER 79-CR-54.  
 AN ADDITIONAL WARRANT IS BEING ISSUED BY THE SOUTHERN DISTRICT  
 FOR FILING FALSE PASSPORT INFORMATION (FALSE NAME). RAYMOND  
 IS ALSO A PRIME SUBJECT IN THREE HOMICIDES THAT OCCURRED IN STATE

① NEW YORK  
 1-SUPERVISOR # M-1

GMP:meh  
 (2)

meh  
 M-1

87-80711-235  
 JK JK

MM-2106

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

29-15128-391 [Signature]

b6  
 b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S  
OF FLORIDA.

b6  
b7C

CONTACT WITH UNITED STATES ATTORNEY [REDACTED] SOUTHERN DISTRICT OF NEW YORK, TELEPHONE NUMBER [REDACTED] REVEALED EXTRADITION PROCEDURES HAVE BEEN INITIATED WITH THE DEPARTMENT OF JUSTICE AND DEPARTMENT OF STATE SHOULD RAYMOND BE ARRESTED IN A FOREIGN COUNTRY.

*File* BURNETT IS CURRENTLY BELIEVED TO BE TRAVELING UNDER THE NAME OF *SD* ~~SON~~ NET, WITH PASSPORT NUMBER K172945. HE IS USING A DATE OF BIRTH OF DECEMBER 12, 1930, AND ADDRESS OF 111 EAST CHESTNUT STREET, CHICAGO, ILLINOIS.

BURNETT IS DESCRIBED AS SIX FEET TALL; WEIGHT FROM 270 TO 300 POUNDS; DATE OF BIRTH JULY 21, 1929; EYES BLUE; HAIR GRAYISH BROWN AND BALDING; ADDITIONAL CHARACTERISTICS WEARS BROWN TINTED GLASSES AND WEARS DIAMOND RINGS ON BOTH HANDS.

IDENTIFICATION DIVISION CONTACTED AT 11:00 AM, MAY 2, 1979, EASTERN DAYLIGHT SAVINGS TIME, AND REQUEST MADE THAT BURNETT'S FINGERPRINTS BE SENT VIA ENLARGED FACSIMILE TO SUPERVISOR [REDACTED] DESK 4, MIAMI DIVISION. BURNETT'S FBI NUMBER IS 291498C.

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



NY0009 1220010

00 MM

DE NY 009

O 020006Z MAY 79

FM NEW YORK <sup>29-15128</sup> (87-30711) (P) (E-1)

TO MIAMI (87-39190) IMMEDIATE

BT

UNCLAS

MICHAEL PAYMOND, AKA MICHAEL BURNETT, PAUL FENTON, MYRON HERBERT  
SOLNET - FUGITIVE; THEFT OF SECURITIES; ITSP; 00: NEW YORK.  
E MIAMI TELETYPE TO KNOXVILLE, DATED DECEMBER 29, 1977.

INFORMATION REFERENCED FOR INFORMATION OF TAMPA, DETECTIVE  
[REDACTED] HOMICIDE DIVISION, BROWARD COUNTY SHERIFF'S  
OFFICE, FORT LAUDERDALE, FLORIDA, ADVISED THAT HE WAS CURRENTLY  
INVESTIGATING THE DISAPPEARANCE OF ANN SESSA, A WHITE FEMALE,  
AGE 63, WHOSE ATTORNEY AND FAMILY WERE CONCERNED BECAUSE THEY  
HAD NOT SEEN NOR HEARD FROM HER SINCE EARLY FEBRUARY OF 1977.  
MRS. SESSA'S AUTOMOBILE WAS LOCATED BY LOCAL AUTHORITIES IN THE  
PARKING AREA OF THE MIAMI INTERNATIONAL AIRPORT ON FEBRUARY 3,  
1977. DETECTIVE [REDACTED] ADVISED THAT JUST PRIOR TO JANUARY OF  
1977, ANN SESSA HAD REMOVED A LARGE NUMBER OF STOCK AND BOND

b6  
b7C

29-15128-392 aw  
~~87-80711-256~~  
K Jm

Q

PAGE TWO UNCLAS

CERTIFICATES FROM HER ACCOUNT AT MERRILL LYNCH, PIERCE, FENNER, AND SMITH, AT FORT LAUDERDALE, FLORIDA. THESE STOCK CERTIFICATES ARE BELIEVED TO BE VALUED SOMEWHERE IN THE AREA OF \$150,000.

DETECTIVE [REDACTED] FURTHER ADVISED THAT FOR SOME TIME PRIOR TO HER DISAPPEARANCE, ANN SESSA HAD BEEN DATING MICHAEL RAYMOND, AKA MICHAEL BURNETT, A SUSPECTED CONFIDENCE MAN, WHO IS ALSO SUSPECTED OF DISPOSING OF ANOTHER WIDOW, ADELAID STILES, WHO DISAPPEARED IN A SIMILAR MANNER IN DECEMBER OF 1976, AND HAS NOT BEEN HEARD OF NOR SEEN SINCE THAT TIME.

b6  
b7c

SUBSEQUENT INVESTIGATION BY THE MIAMI DIVISION DETERMINED THAT ANN SESSA HAD WITHDRAWN APPROXIMATELY \$165,000 WORTH OF BONDS AND STOCK CERTIFICATES FROM HER ACCOUNT AT MERRILL LYNCH IN DECEMBER OF 1976, AND RECEIVED THESE SECURITIES SOMETIME DURING THE MIDDLE PART OF JANUARY, 1977. FURTHER INVESTIGATION DETERMINED THAT AT LEAST ONE STOCK CERTIFICATE HAD BEEN CASHED IN ZURICH, SWITZERLAND, SOMETIME IN APRIL OF 1977. AN INVESTIGATION THROUGH LEGAT BERN DETERMINED THAT ONE CERTIFICATE IN THE AMOUNT OF \$25,944.75 HAD BEEN SOLD THROUGH AN ATTORNEY REPRESENTING HER IN GENEVA, SWITZERLAND. THE STOCK WAS IN THE

PAGE THREE UNCLAS

NAME OF THE MUNICIPAL INVESTMENT TRUST FUND. FOR THE PURPOSES OF FACILITATING THE STOCK TRANSACTION, AN ACCOUNT FOR KRITAUEE ANSTALT IN VADUZ LIECHTENSTEIN AT SHEARSON HAYDEN STONE, INC., AT GENEVA, SWITZERLAND. THE ATTORNEY REPRESENTING THIS CORPORATION WAS NAMED [REDACTED] AT THE TIME OF THIS TRANSACTION, AN INDIVIDUAL REPRESENTING HERSELF AS AS MRS. SESSA APPEARED BEFORE THE EXAMINING MAGISTRATE OF GENEVA AND SATISFIED HIM BY SIGNATURE AND PHOTOGRAPH THAT SHE WAS THE ANN SESSA, AND SHE PURPORTED TO BE AND WAS THE LEGAL OF THE STOCK CERTIFICATE IN QUESTION. AT THE PRESENT TIME, THE MIAMI DIVISION IS NOT AWARE OF THE WHEREABOUTS OF ANN SESSA OR ADELAID STILFS, OR MICHAEL BURNETT. INVESTIGATION IS STILL PENDING THROUGH LEGAT BERN TO FURTHER IDENTIFY THE PERSONS INVOLVED IN THE SALE OF THE CERTIFICATE AND TO DETERMINE IF SESSA AND BURNETT WERE IN SWITZERLAND AT ONE TIME.

b6  
b7C

FOR INFORMATION OF MIAMI, ALL INFORMATION IN POSSESSION OF NEW YORK HAD BEEN PREVIOUSLY FORWARDED BY MIAMI TO NEW YORK. THE MOST CURRENT NEWSPAPER ARTICLE ON THE STILES, RAYMOND, SESSA CASE WAS IN THE SUNDAY, JULY 3, 1977, EDITION OF THE MIAMI HERALD.

BT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 5/3/79FM NEW YORK <sup>29-15128</sup> (87-80711) (M-1)

TO DIRECTOR PRIORITY

ATTN  ECONOMIC CRIME SECTION

BT

UNCLAS

MICHAEL RAYMOND, AKA-FUGITIVE; THEFT OF SECURITIES FROM BACHE,  
HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977;  
ITSP (D); OO:NEW YORK

REMMTEL TO DIRECTOR, DATED MAY 3, 1979.

FOR INFORMATION OF RECEIVING LEGATS, MICHAEL RAYMOND WAS  
ARRESTED BY BUAGENTS MAY 2, 1979, MIAMI, FLORIDA. RECEIVING  
LEGATS WILL DISCONTINUE ATTEMPTS TO LOCATE RAYMOND.

IS REQUESTED THAT THE ABOVE BE RETRANSMITTED TO LEGATS BERN,  
LONDON, ROME, MEXICO CITY.

BT

#

1 - NEW YORK  
1 - SUPERVISOR M-1

BSD:cal  
(2)

cal  
M-1

100-214F

29-15128-393  
87-80711-551  
the file

Approved: WP

Transmitted \_\_\_\_\_

(Number)

(Time)

DEPARTMENT OF STATE  
PASSPORT APPLICATION

TO BE COMPLETED BY ALL APPLICANTS

(PASSPORT OFFICE USE ONLY)

Endorsement

(First name)

(Middle name)

(Last name)

MYRON

HERBERT

SOLNET

JR 24K 172945

PASSPORT CITY  
NEW YORK

BB

MAIL PASSPORT TO:

IN CARE OF (if applicable):

STREET

CITY

STATE

ZIP CODE

PHONE NO. Area Code:

Home:

Business:

SEX (M-F)

BIRTHPLACE (City, State or Province, Country)

BIRTH DATE

Month Day Year

DEPARTURE DATE

HEIGHT

COLOR OF HAIR

COLOR OF EYES

PERMANENT RESIDENCE (Street address, City, State, ZIP Code)

SOCIAL SECURITY NO. (Not mandatory)

APPLICANT'S EVIDENCE OF CITIZENSHIP

☒ Birth Certificate

SR CR City

☐ Certificate of Naturalization or Citizenship

☐ Passport

Declarer's Name:

No.:

Place:

Filed/Issued:

☒ Seen & Returned

IN THE EVENT OF ACCIDENT OR DEATH NOTIFY (Not mandatory) (Do not give name of person who will accompany you when traveling)

Name in full:

Address:

Relationship:

Phone No.:

FATHER'S NAME

BIRTHPLACE

BIRTH DATE

U.S. CITIZEN

MOTHER'S MAIDEN NAME

BIRTHPLACE

BIRTH DATE

U.S. CITIZEN

☒ I WAS LAST MARRIED ON

☐ I WAS NEVER MARRIED

TO (Wife's/Husband's full legal/maiden name - complete whether married, widowed or divorced)

HAVE YOU OR ANYONE INCLUDED IN SECTION 1 OF THIS APPLICATION BEEN OR INCLUDED IN A U.S. PASSPORT? ☐ Yes ☒ No

IF YES, SUBMIT PASSPORT. IF UNABLE TO SUBMIT MOST RECENT PASSPORT, STATE ITS DISPOSITION: No.:

ACCEPTANCE AGENT WILL STAPLE PHOTO OF INCLUSION(S) HERE.

AGENT SHALL NOT IMPRESS SEAL ON ANY PHOTOGRAPHS.

PHOTO REQUIREMENTS FOR PERSON(S) TO BE INCLUDED

See detailed photograph requirements on the attached information sheet.

Photo must be ONLY of person(s) to be included (other than passport bearer). When more than one person is to be included, a group photo of the inclusions is required.

COMPLETE IF CHILDREN OR BROTHERS AND SISTERS UNDER AGE 13, AND/OR WIFE/HUSBAND, ARE TO BE INCLUDED AND SUBMIT PHOTO

WIFE'S/HUSBAND'S FULL LEGAL NAME

(PASSPORT OFFICE USE ONLY) WIFE'S/HUSBAND'S EVIDENCE

BIRTHPLACE (City, State or Province, Country)

BIRTH DATE (Mo., Day, Yr.)

☐ Seen & Returned

CHILD(REN)'S NAME(S) IN FULL

BIRTHPLACE(S) (City, State or Country)

BIRTH DATE(S) (Mo., Day, Yr.)

CHILD(REN)'S EVIDENCE

☐ Seen & Returned

I have not (and no other person included in this application has), since acquiring United States citizenship, performed any of the acts listed in section 1 on the reverse of this application form (unless explanatory statement is attached). I solemnly swear (or affirm) that the statements made on all of the pages of this application are true and the photograph(s) attached is (are) a likeness of me and of those persons to be included in the passport.

(SEAL)

(To be signed at same time by husband/wife to be included in passport)

(To be signed by Applicant in presence of person administering oath)

Subscribed and sworn to (affirmed) on JAN 22 1973 day of

Clerk of the NEW YORK, NEW YORK Postal Employee/Passport Agent at

(PASSPORT OFFICE USE ONLY)

FEES

EXEC.

POST.

FORM 100-11

PLEASE TYPE OR PRINT CLEAR

JAN-25-73 40

005

NET CON

13.00

SEARCHED

SERIALIZED

INDEXED

FILED

FORM APPROVED

MAY 11 1973

FBI-NEW YORK

U.S. GOVERNMENT PRINTING OFFICE

16-80520-1

is not valid if it is removed or altered in any way whatsoever

29-15128-398

PUT IT OFF  
APPLY NOW

PLEASE TYPE OR PRINT IN INK  
(Pencil is not acceptable)

AVOID THE LAST  
MINUTE RUSH

DEPARTMENT OF STATE  
APPLICATION FOR PASSPORT BY MAIL

Your most recent passport issued within the past eight years, two signed photographs and the fee of \$10 MUST accompany this application.

(PASSPORT OFFICE USE ONLY)

Endorsement \_\_\_\_\_

1. (First name) MICHAEL (Middle name) JR (Last name) BURNETT  
a citizen of the United States, do hereby apply to the Department of State for a passport. SP

MAIL PASSPORT TO:

IN CARE OF (if applicable) \_\_\_\_\_

STREET \_\_\_\_\_

CITY \_\_\_\_\_

STATE \_\_\_\_\_

ZIP CODE \_\_\_\_\_

PHONE NOS. Area Code: \_\_\_\_\_ Home: \_\_\_\_\_ Business: \_\_\_\_\_

DATE OF BIRTH

Month 9 Day 21 Year 29

PLACE OF BIRTH (City, State, Province, Country)

H.F.C. N.Y. U.S.A.

HEIGHT

6 FT. 0 IN.

COLOR OF HAIR

(Spell out) BROWN

COLOR OF EYES

(Spell out) BLUE

APPROXIMATE DATE OF DEPARTURE

9/16/6

VISIBLE DISTINGUISHING MARKS \_\_\_\_\_

OCCUPATION

Executive

B MOST RECENT PASSPORT ISSUED WITHIN PAST 8 YEARS MUST BE ATTACHED

No. 12345678 Issue Date OCT 19, 1951

SOCIAL SECURITY NUMBER (Not Mandatory) \_\_\_\_\_

MY PERMANENT RESIDENCE (Street Address, City, State, ZIP Code)

1021 Broadway Ave. Canaan, Conn.

COUNTY OF RESIDENCE

(Not Mandatory) U.S.A.

IF YOU WERE BORN ABROAD, WERE BOTH OF YOUR PARENTS U.S. CITIZENS AT THE TIME OF YOUR BIRTH?

FATHER: ☐ Yes ☐ No  
MOTHER: ☐ Yes ☐ No

IN THE EVENT OF ACCIDENT OR DEATH NOTIFY (Do not show name of a person who will accompany you when traveling) (Not Mandatory)

(Name in full) \_\_\_\_\_

(Relationship) Wife

(Street address, City, State, ZIP Code) 66-4

C PROPOSED TRAVEL PLANS (Not Mandatory)

PURPOSE OF TRIP

Business

PROPOSED LENGTH OF STAY

1-2 weeks

NO. OF PREVIOUS TRIPS ABROAD WITHIN LAST 12 MONTHS 5

MEANS OF TRANSPORTATION

Departure

Return

Sea ☐

Air ☒

Other ☐

DO YOU EXPECT TO TAKE ANOTHER TRIP ABROAD?

☐ Yes

☒ No

IF SO, WITHIN ☒ 1 year ☐ 2 years ☐ 5 years

COUNTRIES TO BE VISITED

England, Germany, Switzerland

D I have not since acquiring United States citizenship, been naturalized as a citizen of a foreign state; taken an oath, or made an affirmation or other formal declaration of allegiance to a foreign state; entered or served in the armed forces of a foreign state; accepted or performed the duties of any office, post, or employment under the Government of a foreign state or political subdivision thereof; made a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States; or been convicted by a court or court martial of competent jurisdiction of a crime involving the national honor, or bearing arms against the United States, or conspiring to overthrow, put down or to destroy by force the Government of the United States, or to overthrow, put down or to destroy by force the national government of any state, or to overthrow, put down or to destroy by force any state, territory, or possession of the United States, or to overthrow, put down or to destroy by force any political subdivision thereof.

performed by or apply to the applicant, the portion which applies should be struck out, and a supplementary explanation of this application.)

WARNING: False statements made knowingly and willfully in passport applications or affidavits or other supporting documents are punishable by fine and/or imprisonment under the provisions of 18 USC 1001 and/or 18 USC 1542. The alteration or mutilation of a passport issued pursuant to this application is punishable by fine and/or imprisonment under 18 USC 1543. The use of a passport in violation of the restrictions therein is punishable by fine and/or imprisonment under 18 USC 1544.

DECLARATION

I declare that the statements made in this application are true and complete to the best of my knowledge and belief, that the attached photographs are a true likeness of me, and that I have not been issued or included in a passport issued subsequent to the one submitted herein.

(Date) 9/15/60

(Signature of applicant) Michael Burnett

SEARCHED (PASSPORT OFFICE USE ONLY) INDEXED

SERIALIZED

MAY 8 1960

FBI-NEW YORK

FORM APPROV O.M.B. NO. 47

29-15128-386  
87-8091-2110

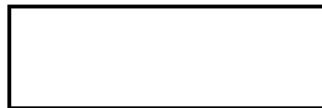
SEARCHED <i>PK</i>	INDEXED <i>PK</i>
SERIALIZED <i>PK</i>	FILED <i>PK</i>
MAY 9 1979	
FBI-NEW YORK <i>PK</i>	

3. Inspection by me of the transcript of the bail hearings in United States v. Michael Burnett, a/k/a "Paul Fenton", 79 Cr. 54 (LV) on February 28, 1979. When the defendant Michael Burnett, a/k/a "Paul Fenton" and "Myron Herbert Solnet" surrendered the passport issued in the name of Burnett to the United States Attorney and falsely represented that he had no other passports and visas.

4. Documents received from the Department of State, Passport Office, annexed as Exhibit 1, reflecting that on January 24, 1979 Michael Burnett, in fact, had applied for and received passport No. K172945 and had falsely stated in that application that his name was Myron Herbert Solnet and that he had not been issued a U.S. passport.

5. Comparison by me of the photographs in Exhibits 1 and 2 reveal that "Myron Herbert Solnet", in fact, is Michael Burnett, a/k/a "Paul Fenton".

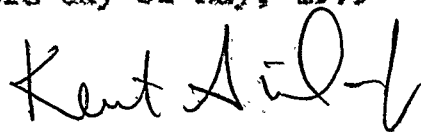
WHEREFORE, deponent prays that a warrant may issue for the apprehension of the above-named defendant and that he may be arrested and imprisoned, or bailed, as the case may be.



Special Agent of the Federal  
Bureau of Investigation

Sworn to before me this  
3rd day of May, 1979

b6  
b7c

  
HON. KENT SINCLAIR, JR.,  
United States Magistrate  
Southern District of New York

FBI-NEW YORK	
SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1979	



29-15128-398 en.  
~~67-80711-242~~

SEARCHED	INDEXED
SERIALIZED <i>gh</i>	FILED <i>gh</i>
MAY 9 1979	
FBI-NEW YORK	
<i>SM</i>	

JSS:cw  
5/4/79

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
UNITED STATES OF AMERICA, :

- v - :

INDICTMENT

MICHAEL BURNETT, a/k/a "Paul  
Fenton" and "Myron Herbert Solnet," :

79 Cr.

Defendant.  
:-----x

COUNT ONE

The Grand Jury Charges:

On or about January 24, 1979, in the Southern District of New York, the defendant MICHAEL BURNETT, a/k/a "Paul Fenton" and "Myron Herbert Solnet", unlawfully, wilfully and knowingly made false statements in an application for a United States passport with intent to induce and secure the issuance of a United States passport under the authority of the United States for his own use, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws; to wit, among other false statements, the defendant falsely stated that his name was Myron Herbert Solnet and falsely stated that he had not been issued or included in a United States passport.

.(Title 18, United States Code, Section 1542.)

\_\_\_\_\_  
FOREMAN

.....  
\_\_\_\_\_  
ROBERT B. FISKE, JR.

## United States District Court

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

MICHAEL BURNETT

a/k/a "Paul Fenton"

No.

79 Cr. 54 (EW)

To<sup>1</sup> United States Marshal, or any Authorized Officer.

You are hereby commanded to arrest **Michael Burnett** and bring him forthwith before the United States District Court for the **Southern** District of **New York** in the city of **New York** to answer to an **Indictment** charging him with **Did commit Wire Fraud and Mail Fraud; Failure to appear for trial.**

in violation of **18 USC 1341; 1343; 18 USC 3150.**Dated at New York, N. Y.Raymond F. Burghardt

Clerk.

on April 2, 19 79By W. J. Harrison

Deputy Clerk.

Bail fixed at \$ 500,000

## RETURN

District of

SS

Received the within warrant the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ and executed same.

By \_\_\_\_\_

<sup>1</sup> Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for \_\_\_\_\_ District of \_\_\_\_\_"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1979	
FBI-NEW YORK	

29-15128-397

Approved:

[Redacted Signature]

Assistant United States Attorney

Before: HONORABLE KENT SINCLAIR, JR.,  
United States Magistrate  
Southern District of New York

79-502

-----X  
UNITED STATES OF AMERICA

-v-

: COMPLAINT

MICHAEL BURNETT, a/k/a "Paul Fenton" and "Myron Herbert Solnet," : Violation of 18 U.S.C. § 1542

:  
Defendant.  
:

-----X  
SOUTHERN DISTRICT OF NEW YORK, ss.:

[Redacted] being duly sworn, deposes and says that he is a Special Agent of the Federal Bureau of Investigation, and charges as follows:

b6  
b7C

On or about January 24, 1979, in the Southern District of New York, MICHAEL BURNETT, a/k/a "Paul Fenton" and "Myron Herbert Solnet", unlawfully, wilfully and knowingly made false statements in an application for passport with intent to induce or secure the issuance of a passport under the authority of the United States for his own use, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws. Specifically, on January 24, 1979 Michael Burnett, a/k/a "Paul Fenton" and "Myron Herbert Solnet" made the application annexed hereto as Exhibit 1, falsely stating his name to be Myron Herbert Solnet and further falsely stating he had not been issued a U.S. passport.

The basis for deponents knowledge and for the foregoing charge are, in part, as follows:

1. Investigation in the course of official duties.

2. Documents received from the Department of State, Passport Office, annexed as Exhibit 2, to the effect that on September 13, 1976 in the Southern District of New York the defendant Michael Burnett, a/k/a "Paul Fenton" and "Myron Herbert Solnet" had applied for a U.S. passport in the name of Michael Burnett, and that passport number G2371171 had been issued to the defendant Michael Burnett.

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

## OFFENSE CHARGED

False Statement in Passport Application

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

Place of offense

U.S.C. Citation

18 USC § 1542

Name of District Court, and/or Judge/Magistrate Location (City)

SOUTHERN DISTRICT OF NEW YORK

DEFENDANT - U.S. vs.

MICHAEL BURNETT, a/k/a Paul Fenton and

Myron Herbert Solnet

Address

Birth Date

☐ Male ☐ Alien  
☐ Female (if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:  
☐ U.S. Att'y ☐ Defense☒ this prosecution relates to a pending case involving this same defendantSHOW  
DOCKET NO.

79 Cr. 55

Name and Office of Person  
Furnishing Information on  
THIS FORM

ROBERT B. FISKE, JR.

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☒ Awaiting trial on other charges ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution  
In Miami -- waived removal. will be transferred to

Metropolitan Correctional Center

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

Mo. Day Year

DATE OF ARREST 5/3/79

Or... if Arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

Mo. Day Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

29-15128-399

SEARCHED INDEXED  
SERIALIZED FILED

MAY 03 1979

FBI-NEW YORK

## United States District Court

FOR THE  
SOUTHERN DISTRICT OF NEW YORKMagistrate's Docket No. 79Case No. 502

UNITED STATES OF AMERICA

v

MICHAEL BURNETT, a/k/a  
"Paul Fenton" and "Myron  
Herbert Solnet",

Defendant.

## WARRANT OF ARREST

To Special Agent of the Federal Bureau of Investigation or any Authorized Agent

You are hereby commanded to arrest MICHAEL BURNETT, a/k/a "Paul Fenton", a/k/a "Myron Herbert Solnet",  
here insert name of defendant or description  
 forthwith before the nearest available United States Magistrate to answer to a complaint charging him  
 with false statement in application for United States Passport  
here describe offense charged in complaint

in violation of U.S.C. Title, 18, Section 1542  
 cash or surety, pending presentment.

BAIL IS HEREBY SET AT \$500,000.00,

Date May 3, 1979.

<sup>1</sup> Here insert designation of officer to whom warrant is issued.

KENT X. SINCLAIR, JR.

United States Magistrate.

RETURN

HON. KENT SINCLAIR, JR.

United States Magistrate  
Southern District of New York

Received , 19 at

, and executed by arrest of

at

on

, 19

Name.

Title.

Date

, 19

District of

By

Deputy

SEARCHED	INDEXED
SERIALIZED	FILED
87-80577-244	
MAY 11 1979	
FBI-NEW YORK	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLASDate 4/24/79

TO:

*29-15128*  
ADIC, NEW YORK (~~87-80177~~ SQUAD M1)

FROM:

SAC, TAMPA (196-43) (P)

SUBJECT: MICHAEL RAYMOND, aka  
Michael Burnett,  
Paul Fenton  
ITSP (D)  
(OO: NEW YORK)

Reurairtel, 4/2/79.

Enclosed for New York is the original subpoena  
for [REDACTED]Enclosed for background information of Miami  
is one copy of Tampa airtel to New York, dated 2/1/79.For information of New York [REDACTED]  
[REDACTED]  
[REDACTED]Through DMV records, [REDACTED] was determined  
to be a white male, date of birth [REDACTED] and last resided  
at [REDACTED]*29-15128-401*  
*87-80177-115*  
②-New York (Enc. 1)  
2-Miami (87-39190) (Enc. 1)  
2-Tampa  
DRH:pjl  
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1979	
FBI-NEW YORK	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

b3  
b6  
b7C

TP 196-43

On 4/11/79, [redacted] advised [redacted] had mentioned to her moving to [redacted] city unknown, and left telephone number [redacted] as a number he could be reached for a few days. It was determined this number was no longer a working number and was last subscribed to by [redacted]

[redacted]

[redacted]

On 4/11/79, it was determined [redacted] left no forwarding address, nor could a new listing be found in records of utilities or telephone companies.

For information of Miami. [redacted]

[redacted]

[redacted] No lead is being set forth for Miami to recontact [redacted] unless deemed advisable by New York Division.

b3  
b6  
b7C



## STATISTICS LETTER

MAY 7 1979

TO: DIRECTOR, FBI

Date: \_\_\_ / \_\_\_ / \_\_\_

FROM: SAC, NEW YORK

Bureau File Number

F.O. File Number

SUBJECT:

MICHAEL RAYMOND aka,  
 Michael Burnett,  
 Paul H. Fenton,  
 Myron Herbert Solnet;  
 Theft of Securities From Dache Halsey, Stuart,  
 Shields, Inc., NY, NY  
 10/77  
 ITSP (D)

<b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects) 1. <u>1</u> Complaint 2. <u>   </u> Information 3. <u>1</u> True Bill 4. <u>   </u> No Bill	<b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects) <u>FUGITIVE PRIORITY</u> <table border="0"> <tr> <td><u>   </u> A</td> <td><u>   </u> B</td> <td><u>   </u> C</td> <td></td> </tr> <tr> <td>1. <u>   </u></td> <td>2. <u>1</u></td> <td>3. <u>   </u></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <u>   </u></td> <td>5. <u>   </u></td> <td>6. <u>   </u></td> <td>- FBI Locates</td> </tr> <tr> <td>7. <u>   </u></td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>   </u> A	<u>   </u> B	<u>   </u> C		1. <u>   </u>	2. <u>1</u>	3. <u>   </u>	- FBI Arrests	4. <u>   </u>	5. <u>   </u>	6. <u>   </u>	- FBI Locates	7. <u>   </u>	Criminal Summons		
<u>   </u> A	<u>   </u> B	<u>   </u> C															
1. <u>   </u>	2. <u>1</u>	3. <u>   </u>	- FBI Arrests														
4. <u>   </u>	5. <u>   </u>	6. <u>   </u>	- FBI Locates														
7. <u>   </u>	Criminal Summons																
<b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects) 1. <u>   </u> Pretrial Diversion 2. <u>   </u> Dismissal 3. <u>   </u> Acquittal 4. <u>   </u> Conviction-Misdemeanor 5. <u>   </u> No. of Counts 6. <u>   </u> Conviction-Felony 7. <u>   </u> No. of Counts	<b>E. RECOVERY AND LOSS PREVENTED</b> 1. Recovery \$ <u>                    </u> 2. Potential Economic Loss Prevented \$ <u>                    </u>																
<b>C. SENTENCES</b> (No. of Subjects) 1. <u>   </u> Confinement 2. <u>   </u> Probation 3. <u>   </u> Suspended 4. <u>   </u> Fine 5. \$ <u>                    </u> Amount of Fine	<b>F. CIVIL MATTERS</b> <u>Government Defendant</u> 1. Amount of Suit \$ <u>                    </u> 2. Settlement or Award \$ <u>                    </u> <u>Government Plaintiff</u> 3. Amount of Suit \$ <u>                    </u> 4. Settlement or Award \$ <u>                    </u>																

**REMARKS:** On 5/2/79, FBI MM arrested MICHAEL RAYMOND for violation of T. 18, US Code Sec. 3150.

On 5/3/79, complaint filed SDNY and arrested warrant issued for MICHAEL RAYMOND for violation of T. 18, US Code Sec. 1542.

On 1/24/79, MICHAEL BURNETT was indicted by a Grand Jury in the SDNY for violation of T 18, US Code Sec. 1542.

1 - Bureau

1 - Miami (87-40011)

② - New York

1 - Supv. #M-1

BSD:mhc  
(5) mhc

\* Include subclass letter if applicable.

FBI/DOJ

b6  
b7C

## INSTRUCTIONS

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
- (2) The date the FD-515 is submitted must be shown.
- (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

- (6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

- (7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

- (8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

- (9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

- (10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

- (11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

UNITED STATES GOVERNMENT

*Memorandum*UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO : Director, FBI ( )

FROM : Legal Attache, London ( 87-591 ) ( P )

SUBJECT: MICHAEL RAYMOND, aka. FUGITIVE  
ETAL  
ITSP (D)

DATE: 4/11/79

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 09-29-2011

Reference: Butel 4/11/79.

Dissemination, as outlined below, was made on dates indicated.

☒ — 1 — copies of above tel furnished for information.☐ Pertinent information from

Name and Location of Agency

--

Date Furnished

4/11/79

b7D

~~CONFIDENTIAL~~

Classified and Extended by 3522-87-8074-2  
Reason for Extension, FCIM, II, 1-2.4.2. (1)  
Date of Review for Declassification

29-15128-403 an

APR 11 1979

SEARCHED INDEXED  
SERIALIZED FILED

MAY 09 1979

FBI-NEW YORK

3 - Bureau  
(1 - Foreign Liaison Desk)  
RAK:zn



RECEIVED WITH BUREAU  
ROUTING SLIP DATED 5/1/79

Routing Slip  
O-7 (Rev. 5-8-78)

(Circles to Offices Checked)

TO: SAC:

☐ Albany  
☐ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☒ New York City  
☐ Norfolk  
☐ SAC, New Rochelle (MRA)  
☐ SAC, Brooklyn-Queens (MRA)

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ Buenos Aires  
☐ Caracas  
☐ Hong Kong  
☐ London  
☐ Madrid  
☐ Manila  
☐ Mexico City  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Tokyo

b6  
b7C

RE:

ASAC, Rapid City ("Mini")

5-4-79

(Date)

MICHAEL RAYMOND 29-15128-488  
SEE ATTACHED 87-80711-249

☒ For information ☐ Retention optional  
☐ The enclosed is for your information sources, ☐ paraphrase content  
☐ Enclosed are corrected pages from dated \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
FBI-NEW YORK	

appropriate Surety by  
sed in a future report, ☐ conceal all

Remarks:

Enc. (1)  
Bufile  
Urfile

LEG-7 (Rev. 9-6-78)

DATE 06-12-2011

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**Memorandum**~~CONFIDENTIAL~~

TO : Director, FBI ( )

DATE: 4/18/79

FROM : Legal Attache, London ( 87-591 ) (P )

SUBJECT: MICHAEL RAYMOND, aka  
Michael Burnett, Paul M.  
Fenton, Myron Verbert Solnet  
ITSP (D)  
(OO:NY)

Reference: Butel to London 4/12/79.

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies of☒ Pertinent information from Bureau teletype 4/12/79 furnished to  
[redacted] for their info. (X)

Name and Location of Agency

Date Furnished

4/13/79

[redacted] (X)

b7D

RECEIVED WITH BUREAU  
ROUTING SLIP DATED 5/1/79

3 - Bureau

(1 - Foreign Liaison Desk)

RAK:1km

(3)

Classified and Extended by 6322Reason for Extension:  
FCIM, II, 1-2.4.2 (1)Date of Review for Declassification:  
4/18/2009

29-15128-4056w  
87-80711-111

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
FBI NEW YORK	

830

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Routing Slip  
0-7 (Rev. 5-13-77)

(Copies to be Checked)

TO: SAC:

☐ Albany  
☐ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☒ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ Buenos Aires  
☐ Caracas  
☐ Hong Kong  
☐ London  
☐ Madrid  
☐ Manila  
☐ Mexico City  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Tokyo

b6  
b7C

☐ SAC, New Rochelle (MRA) ☒ ASAC, Rapid City ("Mini")

RE: MICHAEL RAYMOND aka 29-15128-406 aw  
ET AL 87-80711-250  
ITSP (D)

OO: NY

- Retention  
XX ☒ For information ☐ optional  
☐ The enclosed is for your information  
sources, ☐ paraphrase content  
☐ Enclosed are corrected pages if  
dated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
properly	
<input type="checkbox"/> Surep, by:	
used in future reports <input checked="" type="checkbox"/> conceal all	
of SA	

Remarks:

Attached for receiving office is/are one  
copy/copies of a(n) letter  
dated 4/18/79, from Legat, London.  
For information.

Enc.  
Bufile  
Urfile

90

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ( )

FROM : Legal Attache, Rome ( 87-292 ) ( P )

DATE: 4-26-79

SUBJECT: MICHAEL RAYMOND, aka Michael Burnett,  
Paul M. Fenton, Myron Herbert Solnet - FUGITIVE  
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART,  
SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977  
ITSP (D)  
(OO:NY) Reference: Butel dated 4-25-79 captioned as above.

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies of

☒ Pertinent information from Bureau teletype dated 4-25-79 and  
captioned as above.

Name and Location of AgencyDate Furnished

4-25-79

b7D

RECEIVED WITH BUREAU  
ROUTING SLIP DATED 5/13

3 Bureau  
(1 - Foreign Liaison Desk)  
2-Rome (87-292) (196-13)  
MJJ:hcs  
(5)

29-15128-4071w  
87-80711-251

SEARCHED	INDEXED
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MAY 09 1979	
FBI-NEW YORK	

Routing Slip  
0-7 (Rev. 5-8-78)

(Copies to

TO: SAC:

☐ Albany  
☐ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ SAC, New Rochelle (MRA)  
☐ SAC, Brooklyn-Queens (MRA)

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
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☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☒ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ Buenos Aires  
☐ Caracas  
☐ Hong Kong  
☐ London  
☐ Madrid  
☐ Manila  
☐ Mexico City  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Tokyo

RE:

SEE ATTACHED

☒ For information ☐ Retention optional ☐ For action  
☐ The enclosed is for your information. I sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA dated \_\_\_\_\_

Remarks:

29-15128 (Date) 5-3-79  
87-80711-23.9

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
FBI-NEW YORK	

Enc. (1)  
Bufile  
Urfile



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

TO : Director, FBI ( )

FROM : Legal Attache, London ( 87-591 ) ( P )

SUBJECT: MICHAEL RAYMOND, aka FUGITIVE  
ITSP

DATE: 4/26/79

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 09-29-2011

Reference: Butel 4/25/79.

Dissemination, as outlined below, was made on dates indicated.

☒ — 1 — copies of above tel furnished for information.☐ Pertinent information from

Name and Location of Agency

--

Date Furnished

4/26/79

b7D

~~CONFIDENTIAL~~

Classified and Extended by 3522

Reason for Extension, FCIM, II, 1-2.4.2. (2)

Date of Review for Declassification

April 26, 1999

(3) - Bureau  
(1 - Foreign Liaison Desk)

RAK:rn

RECEIVED WITH BUREAU  
ROUTING SLIP DATED 5/1

29-15128-409 an  
87-80711-25

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1979	
FBI-NEW YORK	

B

Routing Slip  
O-7 (Rev. 5-8-78)

(Copies to Offices ☒ Checked)

TO: SAC:

- |   |  |
|---|--|
| <input type="checkbox"/> Albany                     | <input type="checkbox"/> Houston                   |
| <input type="checkbox"/> Albuquerque                | <input type="checkbox"/> Indianapolis              |
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| <input type="checkbox"/> Anchorage                  | <input type="checkbox"/> Jacksonville              |
| <input type="checkbox"/> Atlanta                    | <input type="checkbox"/> Kansas City               |
| <input type="checkbox"/> Baltimore                  | <input type="checkbox"/> Knoxville                 |
| <input type="checkbox"/> Birmingham                 | <input type="checkbox"/> Las Vegas                 |
| <input type="checkbox"/> Boston                     | <input type="checkbox"/> Little Rock               |
| <input type="checkbox"/> Buffalo                    | <input type="checkbox"/> Los Angeles               |
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| <input type="checkbox"/> Charlotte                  | <input type="checkbox"/> Memphis                   |
| <input type="checkbox"/> Chicago                    | <input type="checkbox"/> Miami                     |
| <input type="checkbox"/> Cincinnati                 | <input type="checkbox"/> Milwaukee                 |
| <input type="checkbox"/> Cleveland                  | <input type="checkbox"/> Minneapolis               |
| <input type="checkbox"/> Columbia                   | <input type="checkbox"/> Mobile                    |
| <input type="checkbox"/> Dallas                     | <input type="checkbox"/> Newark                    |
| <input type="checkbox"/> Denver                     | <input type="checkbox"/> New Haven                 |
| <input type="checkbox"/> Detroit                    | <input type="checkbox"/> New Orleans               |
| <input type="checkbox"/> El Paso                    | <input checked="" type="checkbox"/> New York City  |
| <input type="checkbox"/> Honolulu                   | <input type="checkbox"/> Norfolk                   |
| <input type="checkbox"/> SAC, New Rochelle (MRA)    | <input type="checkbox"/> ASAC, Rapid City ("Mini") |
| <input type="checkbox"/> SAC, Brooklyn-Queens (MRA) |  |

RE:

SEE ATT

Retention

- ☒ For information ☐ optional ☐
- ☐ The enclosed is for your information sources, ☐ paraphrase contents.

- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

TO LEGAT:

- |                                       |
|---------------------------------------|
| <input type="checkbox"/> Bern         |
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| <input type="checkbox"/> Ottawa       |
| <input type="checkbox"/> Paris        |
| <input type="checkbox"/> Rome         |
| <input type="checkbox"/> Tokyo        |

b6  
b7C

27-15128-  
87-80711-23-11

5-7-79

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 9 1979	
FBI-NEW YORK	

Supp. by \_\_\_\_\_  
in a future report, \_\_\_\_\_

Enc. (1)  
Bufile  
Urfile

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

May 4, 1979  
 Date

*29-15128*  
~~87-80177~~  
 TO: ADIC, NEW YORK (87-80177) (SQ. ML)

FROM: SAC, MIAMI (87-39190) (P)

MICHAEL RAYMOND, aka.  
 Michael Burnett,  
 Paul Fenton  
 ITSP (D)  
 (OO: NEW YORK)

Re Tampa airtel to New York 4/24/79.

Miami is sending under separate cover two bags received from subject MICHAEL RAYMOND at Miami International Airport on 5/2/79 at the time of his arrest.

*49* - New York  
 (2 ~~Package~~)  
 1 - Miami  
 GMF/neb  
 (4)

*29-15128-411an*  
~~87-80177~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1979	
NEW YORK	

*134*

Approved: *AN*Transmitted *20*

(Number)

(Time)

Per

b6  
 b7C

NOTE: Submit ORIGINAL and ONE COPY.

Name		
<div style="display: flex; justify-content: space-between;"> <div>BURNETTE (Last)</div> <div>MICHAEL (First)</div> <div> (Middle)</div> </div>		
Address		
<div style="display: flex; justify-content: space-between;"> <div>Madison Avenue (Number and Street)</div> <div>New York (City)</div> <div>New York (State)</div> </div>		
Date of Birth (include month, day, year)	Nationality	Identifying Number
7/21/29	American	<input type="checkbox"/> Passport
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration
New York 29-15125 (87-80711)	<input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input type="checkbox"/> Other
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	
4/2/79	5/3/79	
Miscellaneous:		
<div style="display: flex; justify-content: space-between;"> <div> 2-Addressee 29-15128  1-New York (87-80711)  BSD:kc f m-1  (3)  FD-315 (Rev. 10-21-76) </div> <div> <div style="text-align: center;"> FEDERAL BUREAU OF INVESTIGATION  INS Lookout Notice  Records Administration and Information Branch,  Immigration and Naturalization Service,  425 "Eye" Street, N.W., Washington, D. C. 20536 </div> <div style="display: flex; justify-content: flex-end; margin-top: 10px;"> <input type="checkbox"/> Place <input checked="" type="checkbox"/> Remove </div> </div> <div style="text-align: right;"> 29-15128-412 and  SEARCHED  SERIALIZED  INDEXED  FILED  APR 30 1979  256 </div> </div>		

NOTE: Submit ORIGINAL and ONE COPY.

Name		
<u>SOLNET</u> (Last)	<u>MYRON</u> (First)	<u>HERBERT</u> (Middle)
Address		
<u>111 East Chestnut Street</u> (Number and Street)	<u>Chicago</u> (City)	<u>Illinois</u> (State)
Date of Birth (include month, day, year)	Nationality	Identifying Number
<u>1/12/30</u>	<u>American</u>	<input checked="" type="checkbox"/> Passport <u>K 172945</u>
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration
<u>New York 29-15128</u> <u>(87-80711)</u>	<input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input type="checkbox"/> Other
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	
<u>4/10/79</u>	<u>5/3/79</u>	
Miscellaneous:		
<p>2-Addressee <u>29-15128</u></p> <p>1-New York <u>(87-80711)</u></p> <p>BSD:kc <u>ECM</u></p> <p>(3)-315 (Rev. 10-21-76)</p> <p>Mail To. →</p>		
<p>FEDERAL BUREAU OF INVESTIGATION</p> <p>INS Lookout Notice</p> <p>Records Administration and Information Branch,</p> <p>Immigration and Naturalization Service,</p> <p>425 "Eye" Street, N.W., Washington, D. C. 20536</p>		

29-15128-443

SEARCHED

SERIALIZED

INDEXED

FILED

Place ☐ Remove ☒

NOTE: Submit ORIGINAL and ONE COPY.

Name		
<b>RAYMOND</b> <small>(Last)</small>	<b>MICHAEL</b> <small>(First)</small>	 <small>(Middle)</small>
Address		
<b>Madison Avenue</b> <small>(Number and Street)</small>	<b>New York City</b> <small>(City)</small>	<b>New York</b> <small>(State)</small>
Date of Birth <small>(include month, day, year)</small> <b>7/21/29</b>	Nationality <b>American</b>	Identifying Number  <input type="checkbox"/> Passport _____  <input type="checkbox"/> Alien Registration _____  <input type="checkbox"/> Other _____
Requesting Office <b>New York 29-15128</b> <b>(87-80711)</b>	Type of request  <input type="checkbox"/> F1 <input type="checkbox"/> F2 <input type="checkbox"/> F3	
Date of request <small>(incl. month, day, year)</small> <b>4/2/79</b>	Cancellation date <small>(incl. month, year)</small> <b>5/3/79</b>	
Miscellaneous:		
<div style="float: right; text-align: right;"> <b>29-15128-489</b>  SEARCHED _____  SERIALIZED <i>km</i> _____  INDEXED _____  FILED <i>km</i> _____  <b>APR 20 1979</b> </div> <div style="clear: both;"></div> <p>2-Addressee <b>29-15128</b>  1-New York <b>(87-80711)</b></p> <p>BSD:kc <i>fc</i>  (3)</p> <p style="text-align: right;">Mail To. →</p>		
FEDERAL BUREAU OF INVESTIGATION INS Lookout Notice Records Administration and Information Branch, Immigration and Naturalization Service, 425 "Eye" Street, N.W., Washington, D. C. 20536		

☐ Place

☒ Remove

MM0002 123053Z

FR HQ NY TP CG

DE MM

R 030537Z MAY 79

FM MIAMI (87-39190)

TO DIRECTOR ROUTINE

NEW YORK <sup>29-15128</sup> (~~87-80711~~) ROUTINE

TAMPA (196-43) ROUTINE

CHICAGO (196-200) ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES; ITSP;

OO: NEW YORK.

DISCONTINUE. RAYMOND ARRESTED BY BUAGENTS MAY 2, 1979,  
MIAMI, FLORIDA, WITHOUT INCIDENT, LODGED DADE COUNTY JAIL.

U.S. MARSHAL AND U.S. ATTORNEY ADVISED.

NCIC LOCATED.

FD-515 FOLLOWS.

NEW YORK FORWARD NECESSARY PAPERS.

DETAILED TELETYPE TO FOLLOW.

BT

NCIC	SUPR. OPR. AG
ENTER	5
NO	

DATE 5/3/79 NCIC # W 207505611  
ALREADY CLEARED

87-80711-256
1979

b6  
b7C

Michael Raymond, aka  
PAUL M. FENTON;  
7/21/29  
1/12/30  
Michael Burnett  
Myron Herbert  
S/NET

K/S

NY 100-1234567

SP HQ NY TP CG

DE MI

P 080537Z MAY 79

FM MIAMI (87-39192)

TO DIRECTOR ROUTINE

NEW YORK ~~107-807117~~ ROUTINE

TAMPA (196-43) ROUTINE

CHICAGO (196-200) ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES; ITSP;

OO: NEW YORK.

DISCONTINUE. RAYMOND ARRESTED BY BUAGENTS MAY 2, 1979,

MIAMI, FLORIDA, WITHOUT INCIDENT, LODGED DADE COUNTY JAIL.

U.S. MARSHAL AND U.S. ATTORNEY ADVISED.

ACIC LOCATED.

TO: 419 FOLLOWS.

NEW YORK FORWARD NECESSARY PAPERS.

DETAILED TELETYPE TO FOLLOW.

29-15128-4156w  
29-15128-4156w  
29-15128-4156w

SEARCHED	INDEXED
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MAY 3 1979	
FBI-NEW YORK	

5/3/79  
W 20750-611  
AKK 11



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ( )

DATE: 5-2-79

FROM : Legal Attache, Rome ( 87-292 ) ( P )

SUBJECT: MICHAEL RAYMOND, aka - FUGITIVE;  
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART,  
SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER 1977  
ITSP (D)  
(OO: NY)Reference: Butel to Legat Rome dated 5-1-79 captioned  
as above.

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies of☒ Pertinent information from referenced Bureau teletype dated 5-1-79  
captioned as above.Name and Location of AgencyDate Furnishedb6  
b7C  
b7DRECEIVED WITH BUREAU  
ROUTING SLIP DATED 5-1-79③ Bureau  
(1 - Foreign Liaison Desk)1-Rome  
MJJ:hcs  
(4)

5-1-79  
29-15128-4/6  
87-80711-254  
101-578

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1979	
YORK	

ZW.NYFBI NY00.UA11/RAYMOND, MICHAEL.DOB/011230

NYFBI NY00

NO NCIC WANT DOB/011230 UA11/RAYMOND, MICHAEL

ZU.NYFBI NYO.L

ZU.NYFBI NYOO.ANM/RAYMOND, MICHAEL DOB/072129

NYFBI NYOO

TEL INV HFC ANM

ZU.NYFBI NYOO.NAM/RAYMOND, MICHAEL.DOB/072129

NYFBI NYOO

NO NCIC WANT DOB/072129 NAM/RAYMOND, MICHAEL

74.NYFBI NY00.MNU/0A-W207505611LZ U.NYFBI NY00.NA01/0A YUOND, MICHAEL.

MNU/0A-W207505611

NYFBI NY00

NO NCIC WANT MNU/ 0A-W207505611

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 5/16/79FM NEW YORK <sup>87-15128</sup> ~~(87-80711)~~ (M-1)TO ~~DIRECTOR~~ IMMEDIATE

ATTN [REDACTED] FINANCIAL CRIMES SECTION

MIAMI (87-39190) IMMEDIATE

ATTN [REDACTED]

BT

UNCLAS E F T O

MICHAEL RAYMOND AKA MICHAEL BURNETT, PAUL FENTON,  
MYRON HERBERT SOLNET; ITSP (D); OFFICE OF ORIGIN: NEW YORK.

ON MAY 16, 1979, CAPTIONED SUBJECT, RAYMOND, APPEARED  
BEFORE JUDGE WEINDFELDT, SDNY, FOR ARRAIGNMENT. ONE  
MILLION DOLLAR CASH BAIL SET FOR RAYMOND, OF WHICH  
\$500,000 CASH BAIL APPLIES TO FALSE STATEMENTS ON PASSPORT  
VIOLATION AND \$500,000 CASH BAIL APPLIES TO ORIGINAL FBW  
CHARGE.

AUSA [REDACTED] HAS REQUESTED THAT SAS [REDACTED]

[REDACTED] AND [REDACTED] APPEAR IN THE SDNY ON

① - NEW YORK

BSD:JFC  
(2)

1 - SUPV. #M-1

29-15128-4172049  
87-80711-95  
J. 2045

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per [Signature]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO UNCLAS E F T O

THURSDAY, MAY 17, 1979, FOR PRE-TRIAL CONFERENCE.

TRIAL ON FALSE PASSPORT STATEMENTS SET FOR JUNE 4, 1979.

SAS [ ] AND [ ] WILL APPEAR IN SDNY ON  
MAY 17, 1979, WITH PERTINENT FD 302S AND ORIGINAL  
PASSPORT ISSUED IN THE NAME OF SOLNET, UACB.

b6  
b7C

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

VZCZCHGO.088

RR MM NY

DE HQ 0088 1372058

ZNR UUUUU

R 172000Z MAY 79

FM DIRECTOR, FBI

TO FBI NEW YORK ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM  
BACHE, HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK,  
OCTOBER, 1977; (D); OO: NEW YORK

LEGAL ATTACHE BERN ADVISES THAT INVESTIGATION HAS BEEN  
DISCUSSED WITH [REDACTED]

CURRENT STATUS OF INVESTIGATION IS AS FOLLOWS:

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

"AUTOMATED RECORD"

87-15128-418 aw  
87-80711-259  
SEARCHED [initials]  
SERIALIZED [initials]  
MAY 17 1979  
FBI-NEW YORK  
[initials]

PAGE THREE DE HQ 0088 UNCLAS

b6  
b7C  
b7D

NEW YORK IS REQUESTED TO COORDINATE WITH AUSA

BT

0088



## STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 5 / 8 / 79

FROM: SAC, MIAMI (P)

07	144075
Bureau File Number	

07	n *	30190
F.O. File Number		

SUBJECT: MICHAEL RAYMOND, aka. \*\*  
 FUGITIVE  
 Theft of Securities from  
 Bache, Halsey, Stuart & Shields, Inc.,  
 New York, N. Y.

10/19/77

ITOP (D)

(OO: NY)

SOLICITS, ITOP, ITOP (D)

<b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)  1. ___ Complaint 2. ___ Information 3. ___ True Bill 4. ___ No Bill	<b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)  <u>FUGITIVE PRIORITY</u>  <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. <u>1</u></td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <u>1</u>	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. <u>1</u>	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
<b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)  1. ___ Pretrial Diversion 2. ___ Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. ___ Conviction-Felony 7. ___ No. of Counts	<b>E. RECOVERY AND LOSS PREVENTED</b>  1. Recovery \$ <u>20,000</u> 2. Potential Economic Loss Prevented \$ _____																
<b>C. SENTENCES</b> (No. of Subjects)  1. ___ Confinement 2. ___ Probation 3. ___ Suspended 4. ___ Fine 5. \$ _____ Amount of Fine	<b>F. CIVIL MATTERS</b>  <u>Government Defendant</u> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____  <u>Government Plaintiff</u> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS

advised Travelers  
 Cheques 706-158 501-600 and 706-158-701-600 8100 denominations  
 missing Wheeling Trust & Savings Bank, Wheeling, W. Va. 12/23/76.  
 in possession of subject at time of apprehension.

1 - Bureau

4 - Miami

(87-39190)

1 - New York (87-10114)

(1 - 87-40011)

(info)

(1 - 66-418)

(1 - 163-160)

RE/neb

(6)

\* Include subclass letter if applicable.

87-20711-260

INDEXED	FILED
SERIALIZED	FILED
MAY 15 1979	
FBI-NEW YORK	

29-15128-419

FBI/DOJ

## INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus " + " sign directly to the left of the numerical entries which will signify the type of correction.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 5/18/79

008

FM NEW YORK <sup>29-15128</sup> (87-80711) (M-1)

TO DIRECTOR IMMEDIATE

ATTN: [REDACTED] FINANCIAL CRIMES SECTION

MIAMI (87-39190) IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

BT

U N C L A S

MICHAEL RAYMOND, AKA MICHAEL BURNETT, PAUL FENTON, MYRON HERBERT  
SOLNET, ITSP (D), OO: NEW YORK.

RENYTEL TO MIAMI, DATED MAY 16, 1979 AND MIAMI TELEPHONE CALL  
TO NEW YORK, DATED MAY 17, 1979.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN  
DISTRICT OF NEW YORK (SDNY), ADVISED THAT TRIAL OF CAPTIONED SUBJECT  
RAYMOND, ON JUNE 4, 1979, IS COMPLETELY DEPENDENT UPON APPEARANCE  
OF SPECIAL AGENT (SA) [REDACTED] IN NEW YORK FOR THE PERIOD  
OF MAY 21 THROUGH AND INCLUDING MAY 24, 1979, AND THE APPEARANCE  
OF SA [REDACTED] IN NEW YORK FOR THE PERIOD MAY 29 THROUGH  
JUNE 1, 1979. [REDACTED] ADVISED IT IS IMPERATIVE FOR ABOVE TWO

(1-NEW YORK  
1-SUPERVISOR # M-1

BSD:meh

(2)

Approved: NJW/K

Transmitted

HQ - 1840

MM - 201

(Number) (Time)

b6  
b7c

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S

SAS TO APPEAR IN SDNY, TO BE DEBRIEFED AND FOR TRIAL PREPARATION.

SAS [ ] AND [ ] WILL TRAVEL TO NEW YORK DURING  
ABOVE PERIODS, UACB UNLESS ADVISED CONTRARY BY THE BUREAU.

BT

b6  
b7C

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

MM0021 1382210Z

OO HQ NY

DE MM

O 182210Z MAY 79

M MIAMI (87-39190)

TO DIRECTOR IMMEDIATE

NEW YORK <sup>29-15128</sup>~~(87-80711)~~ (M-1) IMMEDIATE

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] FINANCIAL ECONOMIC SECTION.

MICHAEL RAYMOND, AKA ET AL, ITSP (D), OO: NEW YORK.

RE NEW YORK TEL TO MIAMI, MAY 18, 1979 AND MIAMI TELCAL TO  
AUSA [REDACTED] BY SAC, MIAMI.

RE TELEPHONE CALL BY SAC, MIAMI SET DATE FOR THE APPEARANCE  
OF SUPERVISOR [REDACTED] AND SA [REDACTED] IN  
NEW YORK FOR THE DAY OF MAY 29, 1979 ONLY. SA'S [REDACTED] AND  
[REDACTED] DEPART MIAMI AT THE EARLIEST FLIGHT, ARRIVE NEW YORK  
IN TIME TO FURNISH AUSA PERTINENT DETAILS NECESSARY FOR TRIAL  
PREPARATION AND INFORMATION NECESSARY TO BRIEF HIM CONCERNING  
HIS PRESENTATION OF EVIDENCE.

ITINERARY WILL BE FORWARDED NEW YORK BY SA [REDACTED]

*29-15128-42/aw*  
*87-80711-262*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1979	
NEW YORK	

*[Signature]*

PAGE TWO MM 87-39190 UNCLAS

ON MAY 21, 1979. AS MENTIONED PREVIOUSLY, AUSA [ ] ADVISED  
OF ABOVE BY SAC, MIAMI.

UACB, SA'S [ ] AND [ ] WILL TRAVEL TO  
NEW YORK AND RETURN TO MIAMI, MAY 29, 1979.

b6  
b7C

BT

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

May 15, 1979  
 Date

TO: ADIC, NEW YORK (87-80177) (SQ. M1)

FROM: SAC, MIAMI (87-39190) (P)

MICHAEL RAYMOND, aka.  
 Michael Burnett,  
 Paul Fenton  
 ITSP (D)  
 (OO: NY)

Re Miami airtel to New York, 5/4/79.

As set out in reairtel, Miami sending under separate cover two separate packages containing the following:

1. Passport in name MYRON HERBERT SOLNET and Barclays Bank Travelers Checks
2. Leather suitcase

4 - New York  
 (1 - Package) (AMSD) (RM)  
 (1 - Package) (RM)  
 1 - Miami  
 RF/neb  
 (5)

29-15128-422  
 87-80177-263  
 87-80177  
 MAY 21 1979  
 FBI-NEW YORK

Approved: AN Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

→ **WARNING:** ALTERATION, ADDITION OR MUTILATION OF ENTRIES IS PROHIBITED.  
ANY UNOFFICIAL CHANGE WILL RENDER THIS PASSPORT INVALID.

NAME—NOM	
MYRON HERBERT SOLNET	
SEX—SEXE	BIRTHPLACE—LIEU DE NAISSANCE
M	NEW YORK, U.S.A.
BIRTH DATE—DATE DE NAISSANCE	ISSUE DATE—DATE DE DELIVRANCE
JAN. 12, 1930	JAN. 24, 1979
WIFE/HUSBAND—EPOUSE/EPOUX	EXPIRES ON—EXPIRE LE
X X X	1) JAN. 23, 1984
MINORS—ENFANTS MINEURS	
X X X	
SIGNATURE OF BEARER—SIGNATURE DU TITULAIRE	
<i>Myron Herbert Solnet</i>	

→ **IMPORTANT:** THIS PASSPORT IS NOT VALID UNTIL SIGNED BY THE BEARER.  
PERSONS INCLUDED HEREIN MAY NOT USE THIS PASSPORT FOR TRAVEL  
UNLESS ACCOMPANIED BY THE BEARER.



GRAPH ATTACHED  
BUREAU OF STATE  
NEW YORK

29-15128-423 am  
87-80711-264

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1980	
FBI-NEW YORK	



THE CITY OF NEW YORK,  
DEPARTMENT OF HEALTH.

STATE OF NEW YORK

Registered Number

3262

CERTIFICATE AND RECORD OF BIRTH

Name of Child

Herbert Ernest

Color  
or  
Race

white

Mother's  
Name

Belia Ernest

Date of Birth

Jan. 12, 1930

Mother's  
Name

Belia Ernest

Place of Birth

703 Bushwick Ave. Brooklyn 16

Sex

Male

Mother's  
Name

Belia Ernest

Age

46 years, 11 months, 23 days

Age

11 years

DEPARTMENT OF HEALTH  
Bureau of Vital Records

Color  
or  
Race

white

Number of Children Born to the Mother

2

2

I, the undersigned, hereby certify that I attended the birth of the child named above, and that all the facts stated in said certificate and report of birth are true to the best of my knowledge and belief.

DATE OF REPORT

1/21

Victor O. Stenley

DEPARTMENT OF HEALTH  
Bureau of Vital Records

STATE OF NEW YORK

BUREAU OF VITAL RECORDS

DEPARTMENT OF HEALTH

I hereby certify that the following information was received from the birth record of the child named above, and that all the facts stated in said certificate and report of birth are true to the best of my knowledge and belief.

DO NOT ACCEPT THIS TRANSFER OF RECORDS WITHOUT THE SIGNATURE OF THE BUREAU OF VITAL RECORDS

THE CITY OF NEW YORK

29-15128-424 aw

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1979	
FBI-NEW YORK	



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/23/79

TO: SAC, NEW YORK <sup>29-15128</sup> (~~87-80711~~)

FROM: SAC, WFO (87-RC)(RUC)

SUBJECT: MICHAEL RAYMOND, AKA;  
 PAUL FENTON;  
 MICHAEL BRUNETT - FUGITIVE;  
 THEFT OF SECURITIES FROM  
 BACHE, HALSEY, STUART,  
 SHIELDS, INCORPORATED,  
 NEW YORK, NEW YORK  
 10/77  
 ITSP (D)  
 (OO:NY)

Re New York airtel dated 4/3/79.

Enclosed herewith for New York is one photograph  
 of

b6  
b7C

The files of the Passport Office, Department of State, were reviewed on 5/21/79, which disclose that  was issued Passport  on 1/26/79, at Geneva, Switzerland. He stated he intended to continue to reside abroad for "Visits to Africa near East and far East Pacific" but expects to return to the United States permanent within three months. In his application dated 1/26/79, at Geneva, Switzerland he expected to depart 2/15/79. This passport was valid for five years travel to all countries. <sup>87-80711-267</sup>

2 - New York (Enc.1)  
 1 - WFO  
 SLD:sld  
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1979	
FBI-NEW YORK	

29-15128-426

Approved: CRM/B

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

WFO 37-10

[redacted] stated he was born [redacted] at New York. He gave his permanent residence as [redacted]

[redacted] and his residing address as [redacted]

[redacted] In the event of death or accident he requested his mother, [redacted]

[redacted] telephone [redacted]

He listed his parents [redacted]

and [redacted] born [redacted] both parents are U.S. citizens. He stated he was last married on 6/29/59 to [redacted] born [redacted] who is a United States citizen; marriage terminated by divorce 10/15/62.

b6  
b7C

He was previously issued passport [redacted] on 7/30/74 at Milan, Italy.

The following description appeared on his 1979 passport application:

HEIGHT:

HAIR:

EYES:

SOCIAL SECURITY NUMBER:

OCCUPATION:



**AIRTEL**

To: Director, FBI  
 Att: Criminal Investigative Division  
 Fugitive Unit

Date:

## INSTRUCTIONS - Reverse side

From: SAC, ADIC, NEW YORK (87-80711)  
 (P) (M-1)

NOTE: Priority "A" and "B" Fugitives - With initial submission,  
 set forth a synopsis of crime on reverse side.

Subject: MICHAEL RAYMOND, aka,  
 Michael Burnett;  
 PAUL M. FENTON;  
 MYRON HERBERT SOLNET-FUGITIVE  
 THEFT OF SECURITIES FROM BACHE,  
 HALSEY, STUART, SHIELDS, INC.  
 NEW YORK, NEW YORK  
 OCTOBER, 1977  
 ITSP (D)  
 (00: NY)

☐ Initial Submission☒ Supplements FD-65 dated 4/2/79

Indicate Fugitive Priority

☐ A☒ B☐ C

Caution <input type="checkbox"/>	MKE	Name	NAM		Sex	SEX	Race	RAC
		RAYMOND, MICHAEL						
Place of Birth			POB	Birth Date	DOB	Height	HGT	Weight
			1/12/30, 7/21/29					
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
Scars, Marks, Tattoos, etc.								SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #	SOC
Operator's License Number			OLN	Operator's License State		OLS	Year Expire	OLY
Offense Charged OFF _____								
U. S. Code, Title and Section _____								
Warrant Issued By _____ on _____						DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office _____								
Miscellaneous Including Bond Recommended				MIS	Fingerprint Classification (Henry System)			
Address used: 111 East Chestnut Street Chicago, Illinois								
<b>LICENSE PLATE AND VEHICLE INFORMATION</b>								
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO
Aliases				Additional Identifiers				
Myron Herbert Solnet				29-15128-427 U.S. Passport K172945 87-80711				

NCIC #

NCIC	NCIC	SUPR. OPR. AGENT
ENTER	✓	
MC		
DATE	NCIC	

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1979	
FBI/DOJ	

HQ (1 - Fugitive Unit)

York

BSD:cc

b6  
b7C

ZWLS.3.

RESEND TIME OUT

FM NY FBI NY 00. NAM/RAYMOND, MICHAEL. OCA/87-80711

NY FBI NY 00

NO NCIC WANT OCA/87-80711 NAM/RAYMOND, MICHAEL

29-15128-427A  
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 - 1979	
FBI-NEW YORK	

BS

ZU.NYFBI NY00.NAM/RAYMOND, MICHAEL.DOB/011230

NYFBI NY00

NO NCIC WANT DOB/011230 NAM/RAYMOND, MICHAEL

←←

ZW.NYFBI NY00.NAM/PAYMOND, MICHAEL.DOB/7212L

ZU.NYFBI NY00.NAM/PAYMOND, MICHAEL.DOB/072129

NYFBI NY00

NO NCIC WANT DOB/072129 NAM/PAYMOND, MICHAEL

ZU.NYFBI NY00.NAM/RAYMOND, MICHAEL.OCA/87-80711

NYFBI NY00

NO NCIC WANT OCA/ 87-80711 NAM/RAYMOND, MICHAEL

ZU.NYFBI NY00.NAM/BURNETT, MICHAEL.OCA/87-80711

NYFBI NY00

NO NCIC WANT OCA/ 87-80711 NAM/BURNETT, MICHAEL



## memorandum

DATE: 5/25/79

REPLY TO  
ATTN OF:

SAC, NEWARK (87-30470)(P) (C-16)

SUBJECT:

[redacted] aka;

ET AL  
ITSP (A)  
OO: NKb6  
b7C

TO: ADIC, NEW YORK (87-80711)(Squad 208)

Re: Bureau report of Identification Division  
to New York, 11/20/78.

On 5/11/79, AUSA [redacted] Newark, New Jersey, advised that he is preparing for trial his case against [redacted]. He requested that the 129 District of Columbia Armory Board Bonds currently in the possession of AUSA [redacted] Southern District of New York, telephone [redacted] be picked up by a Bureau Agent and forwarded to the Newark Office where they will be maintained for trial purposes.

LEADNEW YORK

AT NEW YORK, NEW YORK: Contact AUSA [redacted] telephone [redacted] to obtain the 129 D.C. Armory Bonds currently in his possession and forward these bonds to the Newark Office where they will be maintained for trial purposes.

2 - New York  
2 - Newark  
JJM/djr  
(4)

29-15128-429  
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1979	
FBI-NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

## FEDERAL BUREAU OF INVESTIGATION

5/29/79

Date of transcription

On May 21, 1979, Special Agent (SA) [redacted] received from the Miami Office the following Barclays Bank Money Orders:

<u>Serial Numbers</u>	<u>Denominations</u>
128 753 818	\$10.00
128 753 819	\$10.00
128 753 501-507	\$100.00
706 158 701-800	\$100.00
706 158 508-600	\$100.00

b6  
b7C

The above Money Orders are valued at \$19,920.00, and they were turned over to Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), on May 22, 1979, along with a passport, United States Passport Number K172945, issued to MYRON HERBERT SOLNET, Date of Birth January 12, 1930.

Investigation on 5/21/79 at New York, New York File # NY 87-80711-2  
by SA [redacted] /emj Date dictated 5/25/79

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 5/30/79

30

29-15128  
FM NEW YORK (87-80711) (M-1)~~TO DIRECTOR~~ ROUTINE

MIAMI ROUTINE

ATTN: SUPERVISOR [REDACTED]

BT

U N C L A S

MICHAEL RAYMOND, ET AL, ITSP, OO: NEW YORK.

AUSA [REDACTED] HAS ADVISED THAT IT WILL BE NECESSARY  
FOR SPECIAL AGENTS [REDACTED] AND [REDACTED] TO BE  
PRESENT IN THE SDNY ON SUNDAY, JUNE 3, 1979, AND TO REMAIN  
THROUGH JUNE 5, 1979, FOR PRE-TRIAL CONFERENCE AND TRIAL OF ABOVE  
CAPTIONED SUBJECT.

UNLESS ADVISED CONTRARY BY THE BUREAU, SPECIAL AGENTS

[REDACTED] AND [REDACTED] WILL TRAVEL TO NEW YORK ON JUNE 2, 1979.

BT

#

(1) NEW YORK

1-SUPERVISOR # M-1

BSD:meh

(2)

meh 4-1

29-15128-431  
87-80711

H9-2247

2341  
A. E. K. 2m

[REDACTED] Bm

Approved: WV/OTransmitted \_\_\_\_\_  
(Number)

(Time)

Per 713

AIRTEL

6/6/79

TO: Director, FBI (29-85152)  
(ATTN: Identification/Latent Fingerprint Section,  
File Number B-66372)

FROM: ADIC, NEW YORK (29-15128) (P) (M-2)

SUBJECT:  dba

FINANCIAL SERVICES, LTD.,  
ST. VINCENT'S, BWI;  
UNSUB (S);  
FRAUDULENT NEGOTIATION OF 67  
WEST PENN POWER COMPANY BEARER  
BONDS, EACH IN THE AMOUNT OF  
\$1,000 AT CHASE MANHATTAN BANK,  
NEW YORK, NEW YORK, IN MARCH,  
1978. ATTEMPT TO NEGOTIATE  
\$228,877.23 IN STOLEN SECURITIES  
AT H.S. WIEN AND CO., JERSEY CITY,  
NEW JERSEY, ON 10/10/77;  
THEFT OF \$200,000 IN PUBLIC SER-  
VICE COMPANY OF OKLAHOMA BONDS  
FROM BRADFORD TRUST COMPANY, NEW  
YORK, NEW YORK BETWEEN JANUARY,  
1977 AND MAY, 1977.  
BF & E: ITSP, FBW (A)  
(OO: NY)

ReMMairtel to NY, dated 4/18/79; ReNYairtel to  
Bureau, dated 5/21/79; Rereport of Ident/Latent Fingerprint  
Section, Case # B-66372, dated 5/11/79.

For information of Miami and the Bureau, between  
January and May, 1977, Bradford Trust Company, New York,  
New York reported the following sets of bonds to be missing/  
stolen.

- 3 - Bureau
  - (1 - Ident./Latent Fingerprint Section, Case # B-66372)
- 2 - Miami (29-4093)
- 1 - New York

GAH:jtf  
(7) 917 n-2

1 - Supv. M-2

29-15128-432

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

b6  
b7c

NY 29-15128

- A. 67 \$1,000 Bearer bonds of the West Penn Power Company, certificate numbers [ ] through [ ]
- B. 75 \$100,000 blank bond certificates of the Public Service Company of Oklahoma, certificate numbers [ ] through [ ]

Subsequent, New York investigation has determined that two of the \$100,000 Public Service Company of Oklahoma certificates, one of which is certificate number [ ] (the other certificate number is currently unknown), and all of the West Penn Power Company Bearer bonds, [ ] through [ ] surfaced in August, 1977, in the Grand Cayman Islands as assets of Financial Services Bank Ltd. [ ]

b6  
b7C

In March, 1978, captioned Bearer bonds of the West Penn Power Company were successfully negotiated at Chase Manhattan Bank, New York, New York through the Royal Bank of Canada. Royal Bank was acting on behalf of its customer, Island Security Bank Ltd., Grand Cayman, BVI. [ ]

It is noted that in July, 1978, Grand Cayman authorities interviewed [ ] and obtained statements which were forwarded to FBI Newark and FBI New York [ ]

NY 29-15126

New York is currently in possession of the West Penn Power Company bonds, these bonds already having been analyzed at Ident./Latent Fingerprint Section for fingerprints. On 5/11/79, Ident./Latent Fingerprint Section identified fingerprints of [redacted] on three of these bonds. [redacted]

b6  
b7C  
b7D

New York is currently in need of analysis of the two \$100,000 bond certificates of the Public Service Company of Oklahoma. [redacted]

[redacted] to the best of his knowledge the bonds are still in the possession of [redacted] Island Security Bank, last known address [redacted]

[redacted] has advised that if not in [redacted] possession, the bonds would be in possession of the Cayman authorities, (ie. [redacted])

Furthermore, it has been determined that in April, 1978, Financial Services Bank Ltd. was sold by Island Security Bank to a Swiss Company doing business as Valenspart S.A. Valenspart is a shell company owned by the well known con-artist, MICHAEL RAYMOND, aka Michael Barnett, and the purchase of Financial Services Bank Ltd. was handled by [redacted]

[redacted]

NY 29-15123

b6  
b7C

[REDACTED]  
[REDACTED]  
It is believed by New York that this was in fact a sham sale representing an attempt by [REDACTED]

[REDACTED] This belief is supported by [REDACTED]  
payment made by [REDACTED] as a payback to RAYMOND at the State Bank of Apopka, Apopka, Florida, in May, 1978.

New York is currently seeking to determine all the facts regarding the audit of Island Security Bank by Coopers, Lybrand. Also, New York would like to obtain all the copies of correspondence passing between Coopers, Lybrand, Grand Cayman, and Island Security Bank and [REDACTED]

[REDACTED] It is noted that somehow during the ensuing audit by Coopers, Lybrand, the two \$100,000 Public Service Company of Oklahoma bond certificates were determined by the auditors to be stolen.

LEADS

MIAMI

AT GRAND CAYMAN, BRITISH WEST INDIES. Will make every attempt to obtain the two original bond certificates of the Public Service Company of Oklahoma from either [REDACTED] or the Cayman Island authorities. These bonds should be forwarded to the Bureau, Ident./Latent Fingerprint Section for analysis. (Latent Fingerprint Section Case # 66372)

2. Will request a second interview of [REDACTED] by Cayman Authorities in order to determine the following information regarding the audit of Island Security Bank.

LY 29-15126

- A. When did the 1978 audit occur (exact dates of the audit)
- B. Under what circumstances were the bond certificates which had been collateralized by the \$200,000 promissory note of Valenpart S.A., brought to the attention of the auditors?
- C. Did the auditors insist on an inspection of the certificates, or, were these certificates voluntarily presented for inspection by Island Security Bank?
- D. Were the certificates accidentally discovered during the audit?

3. Will attempt to obtain from [ ] a copy of the document purported to be the only audit of Financial Services Bank Ltd. The document was received by Island Security Bank from FRANKS (PE). (believed to be [ ])

b6  
b7C

This document is discussed on page four of the July 27, 1978 statement of [ ] which was taken by the Cayman Island Authorities.

4. Will request an interview of the auditors of Coopers, Lybrand by the Cayman Authorities in order to determine the following information:

- A. When did the 1978 audit occur? (exact dates of the audit)
- B. Under what circumstances were the bond certificates which had been collateralized by the \$200,000 promissory note of Valenpart S.A., brought to the attention of the auditors?



LY 29-15128

- C. Did the auditors insist on an inspection of the certificates, or, were the certificates voluntarily presented for inspection by Island Security Bank?
- D. Were the certificates accidentally discovered during the audit?
- E. Are there any personal observations of the auditors which might be noteworthy?

5. Will attempt to obtain from Coopers, Lybrand, Grand Cayman, all correspondence between Coopers, Lybrand and either Island Security Bank or  regarding the 1978 audit of Island Security Bank.

b6  
b7C

REQUEST OF THE IDENTIFICATION/LATENT FINGERPRINT SECTION

Upon receipt of above mentioned bond certificates of the Public Service Company of Oklahoma from Miami, Ident/Latent Fingerprint Section will compare prints raised on these bonds with all previously submitted names.

VZCZCHQ0138

RR NY

DE HQ 00111501140

ZNY EEELE

R 070146Z JUN 79

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS E F

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM BACHE,  
HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977;  
(C) CC: NEW YORK.

RE BERCAB MAY 17, 1979.

BERN HAS RECEIVED EXTRACTS OF LIECHTENSTEIN TRADE REGISTRY RE  
~~PERRON ANSTALT~~ AND ~~KRITAUBE ANSTALT~~ WHICH ARE BEING FORWARDED TO  
~~TRANSLATION UNIT FOR FORMAL TRANSLATION.~~ ESSENTIAL INFORMATION  
SUMMARIZED BELOW:

~~KRITAUBE ANSTALT~~ ESTABLISHED OCTOBER 11, 1976, AND LIQUIDATED  
ON MARCH 22, 1978. LIQUIDATOR IS [REDACTED] BOARD  
OF DIRECTORS MEMBERS WITH COLLECTIVE SIGNATURE AUTHORITY WERE

[REDACTED] GENEVA, AND [REDACTED]

SEARCHED  
SERIALIZED

JUN 7 1979

NEW YORK

b6  
b7C

PAGE TWO DE HQ 0011 UNCLAS E F T O

[REDACTED]  
[REDACTED]  
PEKRON ANSTALT WAS FOUNDED OCTOBER 7, 1974. MEMBERS OF BOARD  
OF DIRECTORS ARE [REDACTED]  
[REDACTED]

THE PRINCELY LIECHTENSTEIN SECURITY CORPS (PLSC) ADVISED THAT

[REDACTED] WHICH SERVED AS LIQUIDATOR OF KRITAUBE ANSTALT,  
IS [REDACTED]  
[REDACTED]

[REDACTED] DR. HELMUT MERLIN WHO WAS ALSO A MEMBER OF THE BOARD  
OF PEKRON ANSTALT DIED IN THE SPRING OF 1979.

THE PLSC HAS NO PRIOR RECORD REGARDING PEKRON ANSTALT, KRITAUBE  
ANSTALT OR MICHAEL RAYMOND.

LEAD

NEW YORK

FURNISH ABOVE INFORMATION TO AUSA [REDACTED]

BT

0211

b6  
b7C

# Memorandum

TO : SAC (87-80711)

DATE: 6/8/79

FROM : SA [REDACTED]

M-1

SUBJECT: Michael Raymond aka;  
Theft of Securities  
from Bach; Halsey, Stuart,  
Shields, Inc.  
NY, NY  
10/77  
ER-50 (P); 00:NY

b6  
b7C

Due to assignment of this Unit  
to Newburg RA it is recommended  
that above captioned case be assigned  
to SA [REDACTED] M-2  
~~be~~ for consolidation with 29-15128  
which is a companion case

29-15128-434

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1979	
FBI-NEW YORK	



Sir:

Form No. USA-338-270  
(Rev. 9-77)

You will please take notice that a \_\_\_\_\_  
of which the within is a copy, was this day  
duly entered in the within entitled action,  
in the office of the Clerk of this Court.

Dated, N. Y., \_\_\_\_\_, 19\_\_\_\_

Yours, etc.,

United States Attorney  
Attorney for \_\_\_\_\_

To \_\_\_\_\_

Attorney for \_\_\_\_\_

Sir:

Please take notice that the within \_\_\_\_\_  
will be presented for settlement and sig-  
nature to the Honorable \_\_\_\_\_

United States District Judge, at the office of  
the Clerk, United States Courthouse, Foley  
Square, Borough of Manhattan, City of New  
York, on the \_\_\_\_ day of \_\_\_\_, 19 \_\_\_\_, at  
10'30 o'clock in the \_\_\_\_ noon or as soon  
thereafter as counsel can be heard.

Dated, N. Y., \_\_\_\_\_, 19\_\_\_\_

Yours, etc.,

United States Attorney  
Attorney for \_\_\_\_\_

To \_\_\_\_\_

Attorney for \_\_\_\_\_

United States District Court

SOUTHERN DISTRICT OF NEW YORK

In The Matter

of

The Petition for Disclosure  
of Certain Proceedings Before  
the December 1978 Regular  
Grand Jury.

AFFIDAVIT AND ORDER

ROBERT B. FISKE, JR.

United States Attorney  
Attorney for U.S.A.

Due service of a copy of the within is here-  
by admitted.

New York, \_\_\_\_\_, 19\_\_\_\_

Attorney for \_\_\_\_\_

To \_\_\_\_\_

Attorney for \_\_\_\_\_

FPI-MAR-5-15-78

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1979	
FBI-NEW YORK	

29-15128-436

8-807-11

STATE OF NEW YORK  
COUNTY OF NEW YORK

} SS

\_\_\_\_\_ being duly sworn,  
deposes and says that he is employed in the office of \_\_\_\_\_  
\_\_\_\_\_ United States Attorney for  
the Southern District of New York, attorney for the \_\_\_\_\_  
herein.

That on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_, he did serve a true copy of  
the hereto annexed \_\_\_\_\_

\_\_\_\_\_ on the office of \_\_\_\_\_  
attorney for the \_\_\_\_\_ herein, located at \_\_\_\_\_

\_\_\_\_\_ Borough of \_\_\_\_\_, City of New York, by leaving a true copy of the same with  
the person in charge of said office, there being no one present who was authorized to give an admission  
of service.

Sworn to before me this \_\_\_\_\_

\_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_

#### AFFIDAVIT OF MAILING

STATE OF NEW YORK  
COUNTY OF NEW YORK

} SS

\_\_\_\_\_ being duly sworn,  
deposes and says that he is employed in the office of the United States Attorney for the Southern  
District of New York.

That on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_, he served a copy of the within  
\_\_\_\_\_ by placing the same in a properly franked envelope addressed to: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

And deponent further says that he sealed the said envelope and placed the same in the mail chute  
drop for mailing in One St. Andrews Plaza, Borough of Manhattan, City of New York 10007.

Sworn to before me this \_\_\_\_\_

\_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_

JUN 12 1979

TO: SAC, NEWARK (87-30470) (P) (C-16)  
FROM: ADIC, NEW YORK (87-80711) (P) (M-1)  
SUBJECT: [REDACTED] aka  
ET AL  
ITSP (A)  
(OO:NK)

b3 FGJ  
b6  
b7C

ReNKletter to New York, dated 5/25/79.

Being forwarded under separate cover for Newark  
are [REDACTED] received  
from Assistant United States Attorney (AUSA) [REDACTED]  
Southern District of New York, by SA [REDACTED] on 6/8/79.

[REDACTED] to Newark to be  
maintained for upcoming trial of above captioned subjects  
at request of AUSA [REDACTED] Newark, New Jersey.

2 - Newark  
(1-With Package)  
1 - New York

ah BSD:mlg  
(5)

44-1510-439

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1979	
FBI-NEW YORK	

NY-14

6/13

CONSOLIDATION OF FILES

DATE 6/12/79

FILE NUMBER 87-80711

SUBJECT Michael Raymond  
ET AL

AND

b6  
b7C

FILE NUMBER 29-15128

SUBJECT.

CONSOLIDATE INTO 29-15128

REQUESTED BY AGENT.

Comp  
AW

Consolidate  
P

29-15128-440  
AW



FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 6/13/79

FM NEW YORK (87-80711) (M-1)

TO MIAMI PRIORITY

ATTN: SUPERVISOR b6  
b7C

BT

U N C L A S

MICHAEL RAYMOND, AKA; ITSP (D), OO: NEW YORK.

JUDGE WEINFELD, SDNY, HAS ORDERED THAT THE FBI COMPILE AN ACCOUNTING OF COSTS INCURRED IN THE ABOVE CAPTIONED INVESTIGATION COMMENCED DURING NOVEMBER 1977 THROUGH AND INCLUDING THE ARREST OF CAPTIONED SUBJECT RAYMOND DURING MAY 1979.

MIAMI, AT MIAMI, FLORIDA. WILL FURNISH NEW YORK WITH APPROXIMATION OF COSTS INCURRED BY FBI MIAMI NO LATER THAT JUNE 14, 1979.

BT

#  
① NEW YORK  
1-SUPERVISOR # M-1  
1-PROGRAM MANAGER, ADIC

BSD:meh  
(3)

*meh M-1*

*concordance*  
*29-15128-4411*  
*87-80711*  
*14-11-2005*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 1 1979	
FBI-NEW YORK	

*BS*

Approved: *NSA/DO*Transmitted \_\_\_\_\_  
(Number)

(Time)

Per *11/10/79*

MO021 1642059

OO NY

DE MM

O 132059Z JUN 79

FM MIAMI (87-39190) P

TO NEW YORK (87-80711) (M-1) IMMEDIATE

BT

UNCLAS

ATTENTION:

MICHAEL RAYMOND, AKA; ET AL; ITSP (D); OO: NEW YORK.

RE NEW YORK TELEPHONE CALL TO SUPERVISOR

b6  
b7C

MIAMI, JUNE 13, 1979.

REFERENCED TELEPHONE CALL REQUESTED PECUNIARY BREAKDOWN  
OF MONIES SPENT REGARDING CAPTIONED SUBJECT IN HIS APPREHENSION  
AND INVESTIGATION TO LOCATE.

ACTIVE INVESTIGATION BY SPECIAL AGENTS OF THE MIAMI  
DIVISION, INCLUDING SALARY - \$1,000.00.

TRAVEL EXPENSES INCURRED DUE TO FUGITIVE INVESTIGATION,  
BOTH IN THE UNITED STATES AND ABROAD - \$3,400.00.

TELEPHONE AND TECHNOLOGICAL EXPENSES IN CONNECTION WITH  
FUGITIVE INVESTIGATION - \$300.00.

29-15128-442

~~87-80711~~

82

M-1

100

PAGE TWO MM 87-39190 UNCLAS

PRELIMINARY TRIAL EXPENSE OF SPECIAL AGENTS OF THE  
FBI - \$1,000.00.

MISCELLANEOUS EXPENSES - \$500.00.

TOTAL - \$6,200.00.

THE ABOVE COMPILATION OF EXPENSES IS AN ESTIMATE BASED  
UPON AGENT'S SALARY AND INVESTIGATIVE AIDS EXPENDED IN THE  
LOCATION OF CAPTIONED SUBJECT.

BT

X Airtel

6/13/79

TO: DIRECTOR, FBI (29-85152)  
(ATTN: ID/LFS, LATENT FINGERPRINT  
CASE FILE B-66372)

FROM: ADIC, NEW YORK (29-15128) (P) (#M-2)

SUBJECT: CHANGED

[REDACTED] dba  
FINANCIAL SERVICES, LTD.,  
ST. VINCENT, BRITISH WEST INDIES;  
[REDACTED] aka  
[REDACTED] aka  
[REDACTED]

b6  
b7C

FRAUDULENT NEGOTIATION OF  
67 WEST PENN POWER COMPANY  
BEARER BONDS, EACH IN THE  
AMOUNT OF \$1,000, AT CHASE  
MANHATTAN BANK, NEW YORK  
NEW YORK, IN MARCH, 1978;  
ATTEMPT TO NEGOTIATE \$228,877.23  
WORTH OF STOLEN SECURITIES, AT  
M.S. WIEN AND COMPANY, JERSEY  
CITY, NEW JERSEY, ON 10/10/77;  
THEFT OF \$200,000 WORTH OF  
PUBLIC SERVICE COMPANY OF  
OKLAHOMA BONDS, FROM BRADFORD  
TRUST COMPANY, NEW YORK, NEW  
YORK, BETWEEN JANUARY, 1977  
AND MAY, 1977;

(Title Continued Page 2)

3-Bureau  
(1-ID/LFS)  
①-New York

GAM:akf  
(5)

akf #m-2

1-Supervisor #M-2

29-15128-443

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1979	
FBI - NEW YORK	

NY 29-15128

(Title Continued)

THEFT OF \$1.1 MILLION  
DOLLARS IN NASSAU COUNTY  
TAX ANTICIPATION NOTES,  
FROM BRADFORD SECURITY  
PROCESSING SERVICE, INC.,  
ON 6/13/78  
BF&E; ITSP (A)  
(OO: NY)

Title marked "Changed" to reflect names of  
additional subjects, [redacted] aka [redacted]  
[redacted] aka [redacted] and [redacted]  
as well as consolidation of the Bradford theft of \$1.1 million  
dollars in Nassau County Tax Anticipation Notes.

b6  
b7C

ReNYairtels to Bureau, dated 5/21/79 and 6/6/79.

[redacted]  
[redacted]  
[redacted]

[redacted]  
[redacted]  
[redacted]

[redacted] debriefed with regards to  
his knowledge of [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

[redacted]  
[redacted]  
[redacted]

NY 29-15128

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

REQUEST ID/LFS

ID/LFS will compare prints of subjects [REDACTED]  
FBI Number [REDACTED] FBI Number [REDACTED] with  
all latents raised on items previously submitted by New York  
and Newark. New York requests expeditious handling of this  
matter [REDACTED]  
[REDACTED]

26 Federal Plaza  
New York, New York 10007  
June 14, 1979

Honorable Robert B. Fiske, Jr.  
United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, New York 10007

Attention: Assistant United States Attorney

b6  
b7C

Re: Michael Raymond

Dear Sir:

The following are estimated expenses incurred by the Federal Bureau of Investigation (FBI), New York Office (NYO), during the course of the investigation concerning the above referenced subject, conducted during the period December, 1977, through May, 1979:

<u>Expense</u>	<u>Cost</u>
Special Agent's salary	\$41,000
Clerical and support personnel salary	24,000
Telephone	2,000
Travel	<u>2,000</u>
	\$69,000

Very truly yours,

NEIL J. WELCH  
Assistant Director in Charge

2 - Addressee  
① - New York

BSD:cmw  
(3)

cmw  
m-1

29-15121-445  
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1979	
FBI-NEW YORK	

Bu

JUN 11 1979

DIRECTOR, FBI (29-85152)

ADIC, NEW YORK (29-15128) (P) (M-2)

[REDACTED]  
FINANCIAL SERVICES LTD.,  
ST. VINCENT, BRITISH  
WEST INDIES  
ET AL  
BR & E; ITSP  
(OO: NY)

b6  
b7C  
b7D

ReBuairtel to NY, dated 5/4/79.

Bureau is advised that [REDACTED]

[REDACTED]  
New York has determined a strong possibility of involvement  
of [REDACTED] Thus, in order to avoid giving [REDACTED]  
the opportunity to make false exculpatory statements [REDACTED]  
[REDACTED]  
[REDACTED]

2 - Bureau  
① - New York

GAM:jtf  
(3) 8/12/79

29-15128-4416

[REDACTED]

*[Handwritten signature]*



26 Federal Plaza  
New York, New York 10007  
June 15, 1979

Honorable Robert B. Fiske, Jr.  
United States Attorney  
Southern District of New York  
One St. Andrew's Plaza  
New York, New York 10007

Attention: Assistant United States Attorney

b6  
b7c

Re: Michael Raymond  
54-79CR203, 302

Dear Sir:

The following are estimated expenses incurred by the Federal Bureau of Investigation, New York Office, during the course of the investigation concerning the above-referenced subject, conducted during the period in 1979 when he was a fugitive:

<u>Expense</u>	<u>Cost</u>
Special Agent's salary	\$11,000
Clerical and support personnel salary	14,000
Telephone	2,000
Travel	2,000
	<u>\$29,000</u>

Very truly yours,

  
NEIL J. WELCH  
Assistant Director in Charge

2 - Addressee  
1 - ~~NY 87-80711~~

*BJS*  
BSD:drl  
(3)

59-15120-447

29-15128-448

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 5 1938	
FBI - NEW YORK	

*DM*

29-15128-449

SEARCHED	INDEXED
JUN 5 1978	
FBI — NEW YORK	

29-15128-450

SEARCHED	INDEXED
JUN 25 1975	JUN 25 1975
FBI — NEW YORK	

*[Handwritten initials]*

29-15128-451

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29-15128-452

1 8

8  
Jhr



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 29-15128 (P) (M-2)  
 FBI FILE NO. 29-85152  
 LATENT CASE NO. B-66372

June 18, 1979

TO: ADIC, New York

RE:

[REDACTED]  
 dba FINANCIAL SERVICES LIMITED  
 ST. VINCENT, BRITISH WEST INDIES  
 ET AL.;  
 BF & E; ITSP; FBW

b6  
b7c

REFERENCE: Airtel 5-21-79

EXAMINATION REQUESTED BY: New York

SPECIMENS: Seven photographs of latent prints (designated #1 through  
 #7 in Latent Fingerprint Section)

It should be noted that FBI file #87-146465,  
 latent case #B-58530, has been previously consolidated  
 into the captioned case.

Thirty-five latent fingerprints, five of  
 which are from the side and tip areas of the fingers,  
 one latent impression, which is either a fingerprint  
 or palm print, and one latent palm print of value are  
 present in submitted photographs, designated #1 through #7.

The currently reported latent fingerprints  
 and latent impression are not identical with the available  
 fingerprints of [REDACTED] born [REDACTED]

[REDACTED] New York. Police Department [REDACTED]  
 [REDACTED] FBI [REDACTED] FBI [REDACTED]

(Continued on next page)

29-15128-453  
 [REDACTED] [Signature]

ADIC, New York

June 18, 1979

FBI [redacted] FBI [redacted] or Michael Raymond, FBI #291498C. This latent impression and the currently reported latent palm print are not identical with the available palm prints of [redacted] or Raymond. There are no palm prints here for the remaining individuals.

b6  
b7C

One of the currently reported latent fingerprints present in photograph #1, is identical with a latent fingerprint in photograph #2 and in photograph #4. The remaining currently and previously reported latent prints were compared with the comparable areas of each other and no additional identifications were effected.

The photographs are being retained.



UNITED STATES GOVERNMENT

# Memorandum

TO :

ADIC  
(ATTN: SURVEILLANCE  
PROGRAM MANAGER) (NY 66-8661 SUB A)

DATE: 6/19/79

FROM :

SUPERVISOR



M-2

FILE # 29-15128

SUBJECT:

REQUEST FOR SURVEILLANCE ASSISTANCE

b6  
b7C  
b7E

Title of Priority I  
Investigative Matter:



et al

Case Agent:



(M-2)

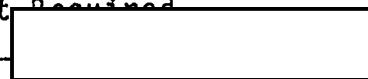
Number of Surveillance  
Agents Required:

\_\_\_\_\_

Anticipated duration of  
Assistance:



Specialized Surveillance Equipment ~~Required~~  
(photo, aerial, etc.), if any:



General Location of Surveillance  
(County/Town):



Brief Narrative of Case/Targets and Purposes of Surveillance:

See ATTACHED

For Surveillance Coordination Use: \_\_\_\_\_

2-Surveillance Program Manager

1-SAC II (Attn: Surveillance Supervisor)

1-SAC NR (Attn: Surveillance Supervisor)

1-SAC BQ (Attn: Surveillance Supervisor)

1-Case File

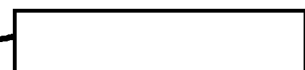
29-15128-496

EP EP



JKK:kc  
(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



(Signature)

A cooperating subject in captioned matter has advised as follows:

[REDACTED]

The source is unable to specifically identify the individuals involved, inasmuch as he knows them only by first name, last name, or street name. The source's best efforts at recollection have produced the following names:

1. [REDACTED] (PH)  
aka [REDACTED]
2. (FNU) [REDACTED]  
aka [REDACTED]
3. [REDACTED]

b6  
b7C  
b7D

[REDACTED]

Purpose of Surveillance:

The main purpose of this surveillance is to identify the members of this group.

Method:

BQ Surveillance is requested to coordinate their surveillance with an ongoing operation out of Manhattan,

[REDACTED]

[REDACTED]

Manhattan will keep BQ Surveillance Unit aware  
of [REDACTED]

[REDACTED]

BQ Surveillance Unit is requested to obtain,  
through any means necessary, the true identities of the  
individuals in question. [REDACTED]

[REDACTED]

b6  
b7C  
b7D

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 6/20/79

FM NEW YORK (29-15128) (P) (M-2)

TO DIRECTOR (29-85152) IMMEDIATE

BT

UNCLAS

[REDACTED] ET AL; BF&E; ITSP (A); OFFICE OF ORIGIN:  
NEW YORK.

RE NEW YORK TELCALL TO BUREAU, JUNE 20, 1979.

## PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN [REDACTED]

[REDACTED]  
[REDACTED]  
THIS TECHNIQUE WILL BE USED IN CONNECTION WITH A BF&E/ITSP  
MATTER INVOLVING VARIOUS SECURITIES THEFTS.

## DETAILS

1 - NEW YORK  
1 - PROGRAM MANAGER

GAM:JFC  
(3)

29-15128-457  
1 - SUPV. M-2Approved: NW/102Transmitted 1535Z

(Number)

(Time)

Per QAC

b6  
b7C  
b7D  
b7E

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO UNCLAS

CAPTIONED MATTER CURRENTLY INVOLVES THE THEFTS OF  
APPROXIMATELY THREE MILLION DOLLARS IN SECURITIES FROM  
VARIOUS BROKERAGE AND CLEARING HOUSES IN THE NEW YORK AREA.

b6  
b7C  
b7D  
b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

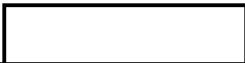
☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date \_\_\_\_\_

PAGE FIVE UNCLAS

USA'S OPINION



EMERGENCY AUTHORIZATION IS REQUESTED FROM THE BUREAU  
FOR THE USE OF NAGRA RECORDING DEVICE FOR 



BT

#

b5  
b6  
b7C  
b7Db6  
b7C  
b7D  
b7E

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

ASST. DIR (let)  
SAC 1  
SAC 2  
SAC 3  
SAC 4  
SAC, BQ  
SAC, NR  
SUPV. 11-2  
SUPV.  
SUPV.  
SSRA  
SFA

VZCZCHQYWWO

OO NY

DE HQ 0048 1721412

ZNY EEEEE

O 211352Z JUN 79

FM DIRECTOR FBI (29-85152)

TO FBI NEW YORK (29-15128) IMMEDIATE

PERSONAL ATTENTION

BT

UNCLAS E F T O

[REDACTED] ET AL; BF&E; ITSP (A); OO: NEW YORK

b6  
b7C  
b7D  
b7E

RENYTEL TO BUREAU JUNE 20, 1979, AND BUTELCAL TO NEW YORK  
JUNE 20, 1979.

THIS IS TO ADVISE THAT EMERGENCY AUTHORITY HAS BEEN GRANTED  
THIS DATE BY AN FBIHQ OFFICIAL FOR THE USE OF AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN [REDACTED]

ADIC, NEW YORK IS TO INSURE FULL SECURITY IS AFFORDED  
THIS OPERATION.

BT

0048

29-15128-415  
CLASSIFIED  
SERIALIZED

JUN 21 1979

29-15128-458

1	8	8
FBI - NEW YORK		
[Signature]		



1. 1. 1

2. 2. 2

29-15128-459

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1979	
FBI - NEW YORK	

*[Handwritten signature]*

25-15128-462

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1964	
FBI - NEW YORK	
[Signature]	

UNITED STATES GOVERNMENT

# Memorandum

CONTROL # NYCM 303

TO : SAC I (ATTN: SUPV., #14)

DATE: 6/27/79

FROM : SA  SECTION M-2

SUBJECT: CONSENSUAL MONITORING

b6  
b7C

ReBuairtel to all offices, 6/8/77, captioned  
"MICROPHONE AND TELEPHONE SURVEILLANCES".

CASE CAPTIONED

et al

NYFILE 29-15128 BUFILE 29-85152 Authority/Date 6/21/79

DESCRIPTION: Stolen Securities Matter

ELSUR CARDS SUBMITTED \_\_\_\_\_ (Date) \_\_\_\_\_ (Initials)

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL  
MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES.

- 1- New York (66-7968) (Section 14) (Blue)
- ① Case File (Pink)
- 1- J U N E UNIT (Yellow)
- 1- Supervisor or Substantive Desk (Green)
- 1- SAC \_\_\_\_\_ (White)

JKK:MAR

29-15128-463

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1979	
FBI - NEW YORK	

*[Signature]*



UNITED STATES GOVERNMENT

# Memorandum

TO : ADIC, NEW YORK ( 29-15128 )

DATE: 6/27/79

FROM : SA

(M-2)

SUBJECT:

et al.

b6  
b7C  
b7D  
b7E

Two WHITE 3 x 5 "CONSENSUAL Overhear cards for Elsur indices should be prepared for each of the following:

1.

1. \_\_\_\_\_  
last name, first middle

2.

2. \_\_\_\_\_  
date(s) overheard

3. NYCM #   
4. Bufile #  
5. NYfile #

3. NYCM #  
4. Bufile #  
5. NYfile #

1.   
2.

1. \_\_\_\_\_  
last name, first middle  
2. \_\_\_\_\_  
date(s) overheard

3. NYCM #   
4. Bufile #  
5. NYfile #

3. NYCM #  
4. Bufile #  
5. NYfile #

1. \_\_\_\_\_  
last name, first middle

2. \_\_\_\_\_  
date(s) overheard

3. NYCM #  
4. Bufile #  
5. NYfile #

29-15128-464

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1979	
FBI - NEW YORK	

*[Signature]*



VZCZCHQ0657

RR NY

DE HQ 0077 01730603

ZNY EEEEE

R 211724Z JUN 79

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS E F T O

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM BACHE,  
WALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977;  
OO NEW YORK.

BY TELETYPE JUNE 21, 1979 LEGAT BERN ADVISED AS FOLLOWS:

REBERCAB JUNE 5, 1979.

LEGAT HAS RECEIVED COPY OF

[REDACTED]

[REDACTED]

29-15128-467

SEARCHED	_____
SERIALIZED	_____
JUN 22 1979	
FBI-NEW YORK	

b6  
b7C  
b7D

PAGE SIX DE HQ 0077 UNCLAS E F T O

b6  
b7C  
b7D

NEW YORK OFFICE IS REQUESTED:

1. FURNISH ABOVE INFORMATION TO AUSA

2. INFORM BERN OF STATUS OF

TRANSMIT VIA: Airtel

PRECEDENCE: \_\_\_\_\_

CLASSIFICATION: \_\_\_\_\_

DATE: 6/27/79

To: ADIC, New York (29-15128)

✓ From: Director, FBI (29-85152)

[REDACTED]  
ET AL;  
BF&E; ITSP (A)  
OO: NEW YORK

ReNYtel to the Director, 6/20/79, and Butelcal to New York on 6/26/79.

[REDACTED]  
[REDACTED]  
a body recorder and/or transmitter on [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] Emergency authority was granted on 6/21/79.

Insure Bureau equipment is afforded appropriate security and keep Bureau advised of pertinent developments.

You are requested to submit a letter at the completion of the 30-day period authorizing use of the body recorder and/or transmitter in this matter showing whether the body recorder:

[REDACTED]

Comment specifically concerning any of the above points that are applicable.

(Do not type below this line.)

29-15128-468

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1979	
FBI-NEW YORK	

PIS fep  
we

[REDACTED]

FBI/DOJ

b6  
b7C  
b7D  
b7E

(Do not type BEYOND THIS MARGIN.)

(This line for LEFT MARGIN.)

Airtel to ADIC, New York

Re:

b6  
b7C

In the event it will be necessary to renew this 30-day authority, request and justification should be submitted five work days prior to termination of your present authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.



F B I

Date: 6/28/79

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO : SAC, NEW YORK <sup>29-15128</sup> (~~87-80711~~)

FROM : SAC, CHICAGO (196-200)

SUBJECT: MICHAEL RAYMOND, aka  
ITSP; FBW [A]  
(OO: Chicago)Re Chicago airtel to the Director, dated  
7/27/78.

On 6/28/79, AUSA [redacted] Chicago,  
Illinois, advised that he is considering indictment of  
the subject RAYMOND for his part in fraudulently obtaining  
\$91,524.89 from Continental Illinois National Bank and  
Trust Company, Chicago, in July, 1978. He is also  
considering the possibility of indicting [redacted]  
for his part in that fraud. [redacted]

[redacted]

- ② - New York  
1 - Tampa (196-43) (Info)  
2 - Chicago  
1 - 29-6611

KLM:nss  
(5)b6  
b7C  
b7D

29-15128-480

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 03 1979	
FBI - NEW YORK	

Approved: LEJ  
Special Agent in ChargeSent 90

CG 196-200

LEAD

NEW YORK

AT NEW YORK NEW YORK.

b7D

## memorandum

DATE:

6/29/79

REPLY TO  
ATTN OF:

SAC, PHILADELPHIA (196-B-270)(SQ9)(RUC)

SUBJECT:

*ENB/RA*

[redacted] dba  
Financial Services Limited,  
St. Vincent, British West Indies; ET AL  
BF & E; ITSP  
OO: NEW YORK

TO:

b6  
b7C

SAC, NEW YORK (29-15128)

Re New York teletype to Bureau, dated 4/27/79.

Since no further contact was made with the  
Philadelphia Division and no investigation remains outstanding,  
Philadelphia is placing this matter in an RUC status.

- 2 - New York (29-15128)  
1 - Philadelphia (196-B-270)(SQ9)

PMM/mam  
(3)

29-15128-481  
SEARCHED INDEXED  
SERIALIZED FILED

JUL 3 1979

FBI-NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112



AIRTEL

6/28/79

TO: DIRECTOR, FBI (29-85152)

FROM: LEGAT, OTTAWA (29-111)(RUC)

RE:

[REDACTED]  
dba Financial Securities Ltd.  
St. Vincent, British West Indies  
ET AL  
BF&E; ITSP (A)

OO - NEW YORK

b6  
b7C  
b7D

Re Ottawa Airtel to Bureau, 2/22/79

Enclosed for the Bureau and New York are the original  
and one copy of [REDACTED]  
[REDACTED]

4 - BUREAU (Enc. 2)  
(1 - Foreign Liaison-direct)  
(1 - New York (29-15128))

1 - OTTAWA (29-111)  
MRL/gd  
(5)

29-15128-483

SERIALIZED FILED

JUN 6 1979

[REDACTED]

gdm

JF/H

CP

29-15128-484

SEARCHED	INDEXED
SERIALIZED	FILED
M JUL 9 1979	
FBI-NEW YORK	

as

(96-2)

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

**REPORT**

of the

**LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION**

YOUR FILE NO. 29-15128 (P) (#M-2)  
FBI FILE NO. 29-35152  
LATENT CASE NO. B-66372

July 2, 1979

TO: **ADIC, New York**

RE:

[REDACTED]  
dba FINANCIAL SERVICES LIMITED  
ST. VINCENT, BRITISH WEST INDIES;  
ET AL.;  
BF & E; ITSP

REFERENCE: Airtel 6-13-79  
EXAMINATION REQUESTED BY: New York  
SPECIMENS:

Six previously reported unidentified latent fingerprints and two previously reported latent impressions, which are either fingerprints or palm prints, were compared with the available fingerprints of [REDACTED] FBI [REDACTED] and [REDACTED] FBI [REDACTED] but no identification was effected. Major case prints are needed for conclusive comparisons.

The remaining previously reported unidentified latent fingerprints and latent impression are not identical with the fingerprints of [REDACTED] for whom no palm prints are available.

Date 7/5/79 <sup>NY</sup>  
☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☒ Other Telephone  
☐ Driver's License

To Sect. 12 Buded \_\_\_\_\_  
Return to SA (M-2) File number 29-15128

[Redacted] and [Redacted] b6  
b7C

Addresses  
Residence Alcar Contracting Co. Non-pub.  
Business 126-50 36th Ave  
Former Flushing

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty.	
Specific information desired <u>Subscriber Info</u>						Social Security Number

Results of check

29-15128-486

JUL 8 1979

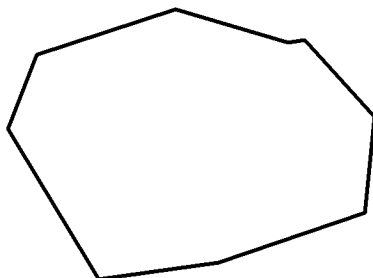
[Redacted] Jen

Alcar Contracting Co. ●

87-70906-243

Glenbell Metered CAR Service  
183-487-8

b6  
b7C



Address :

		SS #
		W+
		H+
		DOB
		PAI

✓



X Airtel

7/6/79

TO: SAC, CHICAGO (196-200)

FROM: ADIC, NEW YORK (29-15128) (P) (#M-2)

SUBJECT: [REDACTED]

ET AL  
BPAE;  
ITSP (A)  
(OO:NY)

ReCGairtel to NY, dated 6/28/79.

Enclosed for the receiving offices are two copies  
of [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

- 4 - Chicago (Encls. 2)
  - (1 - 29-6611)
  - (1 - 76-6346)
- 3 - Tampa (196-43) (Encls. 2)
  - (1 - 87-14137)
- ① - New York

*gjf*  
CAN:md  
(9) #M-2

1 - Supv. - #M-2

29-15128-487

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1979	
FBI-NEW YORK	

NY 29-15128

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7E

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will [Redacted]

[Redacted]

TAMPA

AT TAMPA, FLORIDA. Will [Redacted]

[Redacted]

NEW YORK

AT NEW YORK, NEW YORK. Investigation continuing.

JUL 19 1979

X Airtel

TO: SAC, SEATTLE (29-0)

FROM: ADIC, NEW YORK (29-15128) (#M-2)

SUBJECT:   
dba FINANCIAL SERVICES  
BANK, LTD., ST. VINCENT,  
BRITISH WEST INDIES;  
ET AL  
BF&E; ITSP (A)  
(OO: NY)

b6  
b7C  
b7D

ReSKairtel to New York, dated 2/15/79, and PHlet to  
New York, dated 6/29/79.

Enclosed for information of Seattle are two (2) copies  
of two FD-302's reflecting interviews of

For information of Seattle  is  
the target of a major New York investigation involving the theft  
of securities in excess of two million dollars.

The particular segment of this investigation in which  
Seattle has interest involves

2-Seattle (Encs. 4)  
3-Philadelphia (196-B-270) (#19)  
①-New York

GAM:akf  
(7)

m-2

1-Supervisor #M-2

29-15128-488

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1979	
FBI - NEW YORK	

*[Handwritten initials and marks]*

F B I

Date: 7/20/79

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : ADIC, NEW YORK (29-15128) [#M-2]  
FROM : SAC, CHICAGO (196-200) (P)  
SUBJECT: MICHAEL RAYMOND, aka  
FBW [A]; ITSP [A]  
(OO: Chicago)

Re New York airtel to Chicago 7/6/79.

On 7/20/79, AUSA [redacted] Chicago, Illinois, was advised of portions of information contained in the referenced airtel. AUSA [redacted] advised that he is considering issuance of FGJ subpoenas to the following individuals:

b3  
b5  
b6  
b7C  
b7DHe requested [redacted]  
[redacted]

2 - New York  
1 - Chicago

KLM:nss  
(3)

29-15128-491

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1979	
FBI-NEW YORK	

Approved: [Signature]  
Special Agent in Charge

Sent 5 M Per \_\_\_\_\_

29-15128-493

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

29-15128-494

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

City New York NY  
 Date 6/22/79

Request of Special Agent in Charge, FBI, New York

[Redacted]

(\$ [Redacted] which money is to be paid by me on 6/21/79

to [Redacted]

in connection with the case entitled [Redacted] et al

BR + R ; ITJP (a) oo: ny ny 29-15122

Services: \$ [Redacted]

Expenses: \$ [Redacted]

b6  
b7C  
b7D  
b7E

Signed [Redacted] Special Agent

Have payments been made by other Offices? ☒ No ☐ Yes. (List Offices below)

Authority (date) bu airtel 8/14/72

Period Covered by Payment [Redacted]

Authorization Checked me

Check Number [Redacted]

Date of Actual Payment [Redacted]

By Whom SA [Redacted]

Receipts Received yes

Voucher Prepared 7/27/79 Item 12

Category C

File No. 29-15128

Approved [Signature] ASAC: 20

Supervisor

29-15128-495  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 JUL 28 1979  
 FBI - NEW YORK  
[Signature]

[Redacted]

SAC (29-15128)

6/22/79

SA [redacted] (M-2)

REQUEST FOR PAYMENT FOR  
[redacted]

It is requested that the sum of [redacted] be provided  
for payment to [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

TAP:cmw

HP(3)

cmw  
M-2



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 7/27/7928  
+  
29

FM NEW YORK (29-15128 (P) (M-2)

~~TO DIRECTOR~~ (29-85152) ~~IMMEDIATE~~

Priority

BT

U N C L A S

SECTION ONE OF TWO SECTIONS

 ET AL; BF&E; ITSP(A); (OO:NEW YORK).

REBUAIRTEL TO NEW YORK DATED JUNE 27, 1979, BUTEL TO NEW  
YORK DATED JUNE 21, 1979, RENYTEL TO BUREAU DATED JUNE 20, 1979.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO  
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

b6  
b7C  
b7D  
b7E

THIS TECHNIQUE WILL BE USED IN CONNECTION WITH A BF&E/ITSP  
MATTER INVOLVING MAJOR SECURITIES THEFTS FROM THE WALL STREET AREA.

1-NEW YORK  
1-SUPERVISOR

GAM:cc  
(2)

29-15128-496

8 8

Approved:                     Transmitted                     

(Number)

(Time)

Per



F B I

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE U N C L A S

[Redacted]

b6  
b7C  
b7D  
b7E

ON JULY 20, 1979, AUSA [Redacted] SDNY, ADVISED FBI,  
NEW YORK OF THE FOLLOWING:

[Redacted]

b5  
b6  
b7C  
b7D

AUSA [Redacted] FURTHER ADVISED THAT ON JULY 19, 1979, HE  
CONFERRED WITH ROBERT B. FISKE, USA, SDNY, WHO FULLY CONCURRED  
WITH THE METHOD AND OBJECTIVES OF THIS PROPOSED OPERATION.

[Redacted]

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/23/79

[redacted] Superintendent, Cayman Island Police, Post Office Box 909, made available a brown envelope which had been previously sealed. [redacted] said the envelope contains two original \$100,000 bond certificates of the Public Service Company of Oklahoma. He advised that upon receipt of the certificates, he placed them with the Royal Bank of Canada, Grand Cayman Branch, for safekeeping.

b6  
b7C

[redacted] said he is making the bonds available for examination by the Federal Bureau of Investigation (FBI) Laboratory and upon completion of the examination requested the original certificates be returned to him. He would maintain custody of the certificates and make them available for evidentiary purposes whenever needed.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/28/86 BY SP5 ci/jac

Investigation on 7/11/79 at Grand Cayman, BWIby SA [redacted] /pj

Date dictated

29-15128-499

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1979	
FBI-NEW YORK	

DIRECTOR, FBI (29-85152)  
(ATTN: IDENTIFICATION/LATENT  
FINGERPRINT SECTION, FILE #B-66372)

7/26/79

SAC, MIAMI (29-4093) (P)

[redacted] dba  
Financial Services, LTD.,  
St. Vincent's, BWI;  
UNSUB (S);  
FRAUDULENT NEGOTIATION OF 67  
WEST PENN POWER COMPANY BEARER  
BONDS, EACH IN THE AMOUNT OF  
\$1,000 AT CHASE MANHATTAN BANK,  
NEW YORK, NEW YORK, IN MARCH,  
1978. ATTEMPT TO NEGOTIATE  
\$228,877.23 IN STOLEN SECURITIES  
AT M.S. WIEN AND CO., JERSEY CITY,  
NEW JERSEY, ON 10/10/77;  
THEFT OF \$200,000 IN PUBLIC SER-  
VICE COMPANY OF OKLAHOMA BONDS  
FROM BRADFORD TRUST COMPANY, NEW  
YORK, NEW YORK BETWEEN JANUARY,  
1977, AND MAY, 1977  
BF & E; ITSP; FBW (A)  
(OO: NEW YORK)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/28/86 BY SP5 ci/jac

Re New York airtel to the Bureau, 6/6/79.

Enclosed for the FBI Laboratory is one sealed  
envelope presumed to contain two \$100,000 bond certificates  
of the Public Service Company of Oklahoma.

Enclosed for New York is the original and two copies  
of an FD-302 re [redacted]

For information of the Laboratory, [redacted]  
Superintendent, Cayman Island Police, Grand Cayman, BWI, made  
available the enclosed envelope which he said contains two  
\$100,000 Public Service Company of Oklahoma Bond Certificates.  
He advised the bonds were placed in the Royal Bank of Canada,  
Grand Cayman, upon his receipt of the bonds. He requested the  
examination be conducted with as little alteration as possible  
to the bonds.

- 3 - Bureau (Encs. 2)
  - ② - New York (29-15128) (Encs. 3)
  - 1 - Miami
- PRC/pj  
(6)

29-15128-450

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1979	
FBI-NEW YORK	

b6  
b7c

MM 29-4093

For information of New York, on 7/10/79, [ ] supra, advised [ ] is not on the island at the present time and did not know when she would be returning. However, he said upon her return he would contact her in an effort to ascertain the requested information.

[ ] said he would contact Cooper's Lybrand to ascertain if requested information is available.

On 7/17/79, [ ] advised he had contacted Coopers Lybrand and was informed that their attorney would be contacted to ascertain if the audit information can be released. [ ] advised the auditor said that at the present time, in the event the requested information is released, he does not desire to testify in a United States Court.

b6  
b7c

FBI LABORATORY

The FBI Laboratory is requested to examine the enclosures for latent fingerprints and to compare any latents developed with prints of all previously submitted names.

The Laboratory is also requested to photograph the specimens, forwarding two copies of each to the New York Division, and upon completion of the examination, to return to originals to the Miami Division.

LEAD

MIAMI

AT Grand Cayman, BWI

Maintain contact with [ ]

29-15128-457

SEARCHED	INDEXED
SERIALIZED	FILED
1 8-12-58	
FBI — NEW YORK	

*[Signature]*

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

TO : SAC, NEW YORK (87-80711)

FROM : SAC, MIAMI (87-39190) (RUC)

DATE: July 30, 1979

SUBJECT: [redacted] aka.  
Theft of Securities from  
Bache, Halsey, Stuart,  
Shields, Inc.,  
New York, N. Y., 10/77  
ITSP (D)  
(OO: NY)

[redacted]  
[redacted] Miami is considering this matter  
RUC, since all leads in this area have been covered.

b6  
b7C  
b7D

mv/ ② - New York  
1 - Miami  
RW/neb  
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

29-15128-452  
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1979	
FBI-NEW YORK	



TRANSMIT VIA: Airtel

PRECEDENCE: \_\_\_\_\_

CLASSIFICATION: \_\_\_\_\_

DATE: 7/31/79To: ADIC, New York (29-15128)✓ From: Director, FBI (29-85152)

[REDACTED]  
 ET AL;  
 BF&E; ITSP (A)

ReNYtel to the Director, 7/27/79, and Butelcal to  
 New York on 7/31/79.

[REDACTED]  
 [REDACTED]  
 a body recorder and/or transmitter [REDACTED]  
 [REDACTED]  
 [REDACTED]

Insure Bureau equipment is afforded appropriate  
 security and keep Bureau advised of pertinent developments.

You are requested to submit a letter at the  
 completion of the 30-day period authorizing use of the  
 body recorder and/or transmitter in this matter showing  
 whether the body recorder:

Comment specifically concerning any of the above  
 points that are applicable.

(Do not type below this line.)

b6  
 b7C  
 b7D  
 b7E

(Do not type BEYOND THIS MARGIN.)

29-15128-453

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1979	
FBI-NEW YORK	

SEARCHED INDEXED  
SERIALIZED FILED  
FBI — NEW YORK

NIN

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/79[redacted]  
[redacted] furnished the following information:

He acknowledged having been interview previously by the FBI, most recently by Special Agent [redacted] of the New York Office and an Assistant United States Attorney, this interview taking place on or about April 19, 1979. The interview concerned a one-time associate of [redacted] and missing securities valued at \$267,000 from the Island Security Bank, Ltd., Grand Cayman, British West Indies.

[redacted]  
[redacted]

[redacted] wanted the FBI to know he was afraid of losing his life as also he was afraid that his Wife, [redacted] would lose her life either at the hands of [redacted] someone [redacted] would hire as a "hit man." On [redacted] received a call from [redacted]

[redacted]  
[redacted]

[redacted] wanted to suggest to the FBI that since [redacted]

[redacted]  
[redacted]

b6  
b7C  
b7DInterviewed on 4/21/79 at [redacted]File # 196-269-18  
PH 87-27592-18

by SA [redacted] /jp

Date dictated 4/23/79b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

29-15128-455

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

*[Signature]*

TO: SAC, NEW YORK  
 FROM: SAC, NEW YORK  
 SUBJECT: [Illegible]  
 RE: [Illegible]  
 [Illegible text follows]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
 DATE 10/10/01 BY 60322 UCBAW/STP

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/79

[redacted]  
[redacted] telephonically advised as follows:

He is still afraid of [redacted] knowing him to be  
a vicious man. and is afraid [redacted] might kill him or kill his  
Wife. [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

Interviewed on 4/25/79 at [redacted] File # 196-269-21  
87-27592  
by SA [redacted] /jp Date dictated 4/25/79

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-4564

1. Name of Individual Granting Consent

Consent to monitor and/or record [REDACTED]  
[REDACTED]  
[REDACTED]

2. Nature of Technique Used and Location

Conversations in this matter were obtained by  
use of a Nagra recording device. [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7E

3. Authorizing Official; Date of Authority

Departmental authority granted on 7/31/79, by  
Bureau airtel to New York, also dated 7/31/79. [REDACTED]  
[REDACTED]  
[REDACTED]

4. Date Overheard (First and Last)

First Overhear: [REDACTED]  
Last Overhear: [REDACTED]

INFORMATION

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3 FGJ

The investigation involves the theft, transportation and negotiation of several million dollars in stolen securities. These securities were reported missing from various banks and brokerage houses in the Wall Street area of New York throughout 1977, 1978, and 1979.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/79

1

At approximately 12:30 p.m. on [redacted]  
 [redacted] Special Agent (SA) [redacted]  
 [redacted] earlier during the day, alerted SA [redacted]  
 [redacted] According to  
 [redacted] wanted to see him about [redacted]  
 [redacted] expressed concern for his personal  
 safety, inasmuch as [redacted] was a  
 viscious man.

At 12:35 p.m. on [redacted] parked  
 his blue Volvo automobile outside, [redacted] opened  
 the front door to him. A moment later, [redacted] introduced  
 SA [redacted]  
 Shortly thereafter, [redacted]  
 [redacted] SA [redacted]  
 indicated he would await the termination of their business  
 while sitting in the kitchen.

b6  
 b7C  
 b7D

At 1:35 p.m. [redacted] left [redacted] walking  
 to [redacted]  
 [redacted] conversed at that location for about  
 15 minutes.

[redacted]  
 [redacted]

Shortly thereafter, SA [redacted]  
 [redacted]

Investigation on 4/26/79 at [redacted] Philadelphia  
 File # 196-269(SQ7)

by SA [redacted] :mp Date dictated 5/2/79



25-15128-457  
YEAR 19  
SERIAL 10  
NEW YORK  
Hm

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/79

[redacted]  
[redacted] furnished the following information:

During the afternoon of [redacted]  
[redacted] (with [redacted] attorney) in the office of the law  
firm of [redacted]  
[redacted] being represented by Attorney [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] Pressed by [redacted]  
attorney and [redacted] to do that, [redacted] said he still  
refused, because he didn't trust [redacted] believing that if he  
allowed [redacted]  
[redacted] said it was clear [redacted] was trying to  
put his hands on cash immediately.

[redacted] said he had [redacted]  
[redacted] He said his financial affairs were in a  
mess, since he was unable to find a job, adding that if his finan-  
cial picture didn't improve in the summer of 1979, he would be  
forced to file bankruptcy before the end of the year. He said he  
explained this to [redacted]

The meeting with [redacted] ended, according to [redacted]  
[redacted] Just before it ended, he  
[redacted]  
[redacted] When [redacted] refused, [redacted]  
Ever since, [redacted] said he had been "shaking like a leaf," unable  
to stop.

Interviewed on 5/15/79 at [redacted] File # PH 196-269-30  
by SA [redacted] /jp Date dictated 5/16/79

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 7/27/79

TO: ADIC, NEW YORK (29-15128) (M-2)

FROM: *ENG* SAC, PHILADELPHIA (196-269) (NSRA) (P)

SUBJECT:   
 dba FINANCIAL SERVICES LTD.,  
 SAINT VINCENT, BRITISH WEST INDIES;  
 ET AL  
 BF & E; ITSP (A)  
 (OO:NEW YORK)

b6  
b7C

Enclosed for New York are as follows:

- 1) Original notes of  of 7/25/79.
- 2) Signed Statement furnished by  on 7/25/79.
- 3) Original and two copies each of five FD-302's of interviews of  on 4/21/79, 4/25/79, 4/26/79, 5/15/79, and 7/25/79.

On 5/19/79,   
 told SA  Philadelphia Division,  
 that he would like the FBI to intercede for him on behalf of

b6  
b7C  
b7D

indicated that  was handling  
 business affairs for him on Grand Cayman Island, and had to  
 do business with the government of the island.  was

- ② - New York (29-15128) (Encls. 17)  
 2 - Philadelphia (196-269) (NSRA)

JMD/jc  
 (4)

89-15128-458

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1979	
FBI - NEW YORK	

32

b6  
b7C

Approved: \_\_\_\_\_ Transmitted *90* \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

PH 196-269 (NSRA)

concerned that the results of an interview of [redacted]  
[redacted] might have been disseminated to  
the Cayman Government. [redacted] indicated he did not wish Cayman  
Government to know that there was any association between

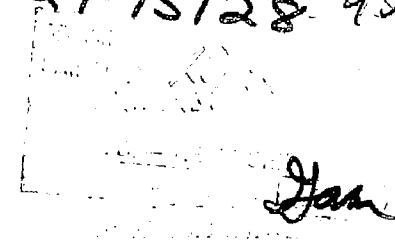
[redacted] requested that the FBI ask [redacted]  
[redacted] to keep confidential the July, 1978 interview of [redacted]  
[redacted] was informed that the FBI could not make such a request.

For the information of New York, [redacted]  
[redacted]

Also for the information of New York, it should be  
noted that the authorization to use a body recorder and/or  
transmitter on the person of [redacted] was never used.  
There was never any recordings or any attempt at any recordings  
of any conversations between [redacted] and the subjects  
in this matter.

b6  
b7C  
b7D

29-15128-459



RECEIVED  
JAN 10 1964  
FBI - NEW YORK

TO DIRECTOR, FBI (100-388610) FROM SAC, NEW YORK (100-388610) (P)  
RE NEW YORK TELETYPE TO BUREAU, JANUARY 9, 1964, AND BUREAU TELETYPE TO NEW YORK, JANUARY 9, 1964.  
FOR INFORMATION OF THE BUREAU, THE FOLLOWING IS A SUMMARY OF THE MATTER:  
ON JANUARY 8, 1964, THE NEW YORK OFFICE RECEIVED A TELEPHONE CALL FROM AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] AND STATED THAT HE HAD INFORMATION CONCERNING THE ACTIVITIES OF [REDACTED] IN NEW YORK CITY.  
THE INDIVIDUAL STATED THAT HE HAD BEEN CONTACTED BY [REDACTED] WHO OFFERED HIM A LARGE SUM OF MONEY TO ASSIST IN THE ATTEMPTED ABDUCTION OF [REDACTED] IN NEW YORK CITY.  
THE INDIVIDUAL STATED THAT HE HAD REFUSED THE OFFER AND WANTED TO REPORT THE MATTER TO THE FBI.  
THE NEW YORK OFFICE IS CURRENTLY CONDUCTING AN INVESTIGATION OF THE MATTER AND HAS REQUESTED THE BUREAU TO ASSIST IN THE INVESTIGATION.

THE NEW YORK OFFICE IS CURRENTLY CONDUCTING AN INVESTIGATION OF THE MATTER AND HAS REQUESTED THE BUREAU TO ASSIST IN THE INVESTIGATION.  
THE BUREAU IS REQUESTED TO ADVISE THE NEW YORK OFFICE OF ANY DEVELOPMENTS THAT MAY AFFECT THE INVESTIGATION.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/791

[redacted] residing at [redacted]  
[redacted] was contacted at his residence by  
[redacted] and [redacted] who identified themselves  
as Special Agents of the FBI. [redacted] was advised that he  
was being contacted in regards to [redacted]

In response to a question as to whether [redacted]  
had knowledge that [redacted] had stolen securities,  
[redacted] stated that he [redacted] only "gained the knowledge that  
the securities that [redacted] had turned over to [redacted] were  
either lost or stolen" was when on or about October 17, 1977,  
[redacted] called him and told him that he [redacted] would be  
getting a telephone call from a representative of [redacted]  
[redacted] to say that the securities were lost or stolen.  
This was shortly after [redacted] had gone to [redacted] for the  
purpose of picking up a check for the securities that he had  
previously dropped off at that office.

b6  
b7C  
b7D

[redacted] furnished a typewritten signed statement,  
which he had personally prepared, regarding his association  
with [redacted] A copy of that statement is  
as follows:

Investigation on 7/25/79 at [redacted] PHILADELPHIA  
File # 196-269 (NSRA)  
by SA [redacted] and [redacted] JMD/jc Date dictated 7/26/79  
SA [redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sometime between [REDACTED]

[REDACTED] and said his name was Micheal Barnett of Miami. [REDACTED] stated the sale was

[REDACTED] He wanted me to call our Resident Manager so she would be prepared for the transaction. [REDACTED]

[REDACTED] When I arrived the Resident Manager [REDACTED]

[REDACTED] He stated he had been told that was how the buyer wished me to know him. [REDACTED]

[REDACTED] and Barnett on the [REDACTED] Barnett was a vague, soft but low voiced, obese, white haired individual. Standing and shifting about on beach sand his height was difficult to estimate with any accuracy, but I would guess between 5'7" to 5'10". We discussed the sale and all [REDACTED] had reported seemed accurate except Barnett wanted us to take a promissory note until [REDACTED] and hold the Oklahoma bonds as collateral. I agreed to do so [REDACTED] Barnett was brought to but not into our office, [REDACTED] by [REDACTED] Barnett informed me he was leaving [REDACTED] that day but his attorney, [REDACTED] would arrive [REDACTED] to consummate the sale. This conversation took place in the hallway as

[REDACTED]

Barnett would not come into nor talk in our office. After that conversation, I proceeded to W.S. Walker & Co. (attorneys) and arranged that they prepare the sales contract and complete the necessary forms to enable re-registration and/or sale of the bonds and a binding promissory note. [redacted] called when he arrived [redacted] and we arranged a meeting the morning of [redacted]. [redacted] arrived with an associate whose name I do not remember accurately but the surname [redacted] comes to mind. The associate had no card with him. The documents were ready in [redacted] office showing [redacted] as the buyer as Barnett had instructed. [redacted] executed all documents, forms and the note as attorney for [redacted].

After this event and by 9 June 1978, the Resident Manager informed me that Coopers-Lybrand had found the Oklahoma bonds we held registered to F.S.B. were not valid, had not been sold and no interest had ever been paid on those bonds to anyone. Further, there was no holder of a registered bond on the company records even approaching such a name as Financial Services Bank. [REDACTED] [REDACTED] saw in order [REDACTED] and the police. Supt. [REDACTED] C.I.D., made some notes which during the week we prepared as a preliminary



working statement. [REDACTED]

[REDACTED]

During the late evening sessions Supt. [REDACTED] commented on the similarity of prior cases to this one and removed from his bookcase "The Fountainpen Conspiracy". While examining the book, I recognized the picture on the back of the protective paper cover as Micheal Barnett although his hair was not white. He flipped the book open to about midway and the same picture inside was identified as [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/6/79

FM NEW YORK (29-15128) (M-2)

~~TO DIRECTOR~~ (29-85152) ROUTINE

BT

UNCLAS

[REDACTED] ET AL; BF&amp;E; ITSP (A), OO: NEW YORK.

RENYTELCAL TO BUREAU, DATED AUGUST 2, 1979.

AUTHORIZATION IS REQUESTED TO [REDACTED]

[REDACTED]

PRIOR BUREAU APPROVAL HAS BEEN OBTAINED TO MONITOR THIS MEETING.

[REDACTED]

BT

① NEW YORK

1-SUPV. M-2

1-PROGRAM MANAGER, ADIC

RJS:mam  
(3)Approved: W [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per [Signature]

b6  
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b7E

b6  
b7C

25-15128-461

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

UNITED STATES GOVERNMENT

# Memorandum

TO : ADIC (New York) 29-15128 DATE: 7/31/79

FROM : SA [REDACTED] (GCRA)

SUBJECT: ALEAR Contracting Co

b6  
b7C  
b7D

Re MEMO OF SA [REDACTED] 7/9/79

The records of [REDACTED] were  
reviewed on 7/30/79 and the attached was made available.

GJM:mes



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALCAR Contracting Co.  
126-50 36<sup>th</sup> Ave.  
QUEENS

REPORT DATE(s) 3-15-76 PHONE NUMBER

BUSINESS NAME Alcar Contracting Co.

(Parent Corporation)

TRADE NAME

HEADQUARTERS LOCATION 126-30 36<sup>th</sup> Ave, Corona, NY 11368

LINE OF BUSINESS (Report Heading) General Contractor

MANAGEMENT (Owner, Partners, or Officers and Directors, incl. titles)

\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,

CORP DETAILS - TRADE NAME REGISTRATION

Subject is believed to have begun operations  
10 1969

GARDEN CITY PLAZA

b6  
b7C

*Garden City R.A.*

*D4 Check*

Date *7/9/79*

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To *[REDACTED]* Buded  
Return to *SA [REDACTED] (M-2)* File number *29-15128*  
Name and aliases of subject, applicant, or employee, and spouse

b6  
b7C

Addresses  
Residence  
Business *Alcar Contracting Co. or Alcar Junk Yard*  
*126-50 36<sup>th</sup> Ave (or 35<sup>th</sup> Ave)*  
*Flushing, Queens*

\* Date and place of marriage  
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <i>All BKgd Info Available</i>						Social Security Number

Results of check



SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1979	
<i>[Signature]</i>	

(Use reverse side, if necessary)

FBI/DOJ

FBI

## - TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

56

FM: NY

~~TO: DIRECTOR (ROUTINE)~~

ATT: SECTION CHIEF J.E.HENEHAN, CID

[REDACTED] ET AL; BF&amp;E; ITSP (A) OONY.

RE NY TEL CALL TO NY 8/8/79, AND BUR AIRTEL TO NY DATED 7/31/79.

IN REFERENCE TO CAPTIONED MATTER NYO REQUESTS  
 AUTHORIZATION TO [REDACTED]

[REDACTED]

DURING THESE CONVERSATIONS [REDACTED]

[REDACTED]

M-2

15120-462

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

b6  
 b7C  
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 b7E

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

[REDACTED]

NYO INSURING NECESSARY PRECAUTIONS AND SAFEGUARDS  
WILL BE TAKEN. [REDACTED]

b6  
b7C  
b7D  
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BT.

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_



TRANSMIT VIA: Airtel

PRECEDENCE: \_\_\_\_\_

CLASSIFICATION: \_\_\_\_\_ DATE: 8/7/79To: ADIC, New York (29-1128)<sup>15128</sup>

✓ From: Director, FBI (29-85152)

ET AL;  
 BF&E, ITSP (A)  
 OO: NEW YORK

ReNYtel to the Director, 8/6/79, and Butelcal to  
 New York on 8/7/79.

This confirms reButelcal wherein you were advised  
 that FBIHQ authority has been granted for ADIC, New York,

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

*noted  
 JSA  
 me  
 8/14/79*

(Do not type below this line)

29-1572-8-4163

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1979	
FBI/DOJ	

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 b7E

EEEEEEEEEEWLLVVZCZCHQ0009

PP NY

DE HQ 0045 2211747

ZNR UUUUU

P 091551Z AUG 79

FM DIRECTOR FBI (29-85152)

TO FBI NEW YORK (29-1128) PRIORITY

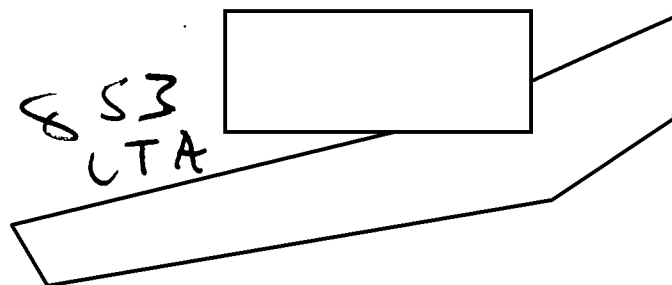
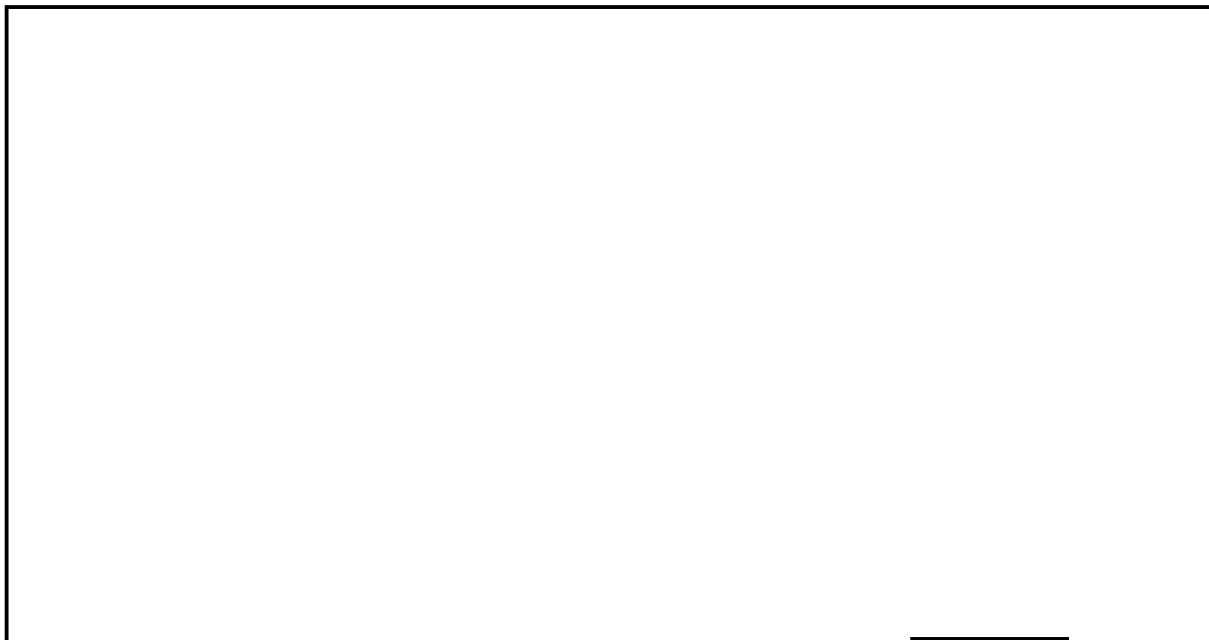
BT

UNCLAS

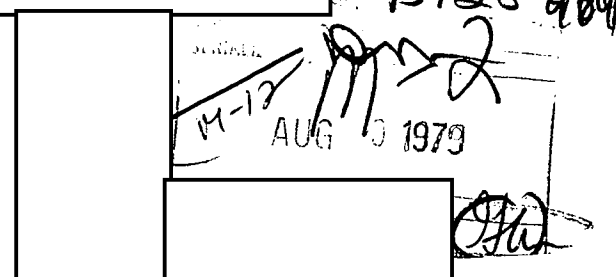
[REDACTED] ET AL; BF&E; ITSP (A); OO: NEW YORK

RENYTELCAL AND TELETYPE TO FBIHQ, AUGUST 9, 1979.

FBIHQ AUTHORITY IS GRANTED FOR THE NEW YORK DIVISION TO



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b7C  
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b7E



PAGE TWO DE HQ 0045 UNCLAS



THE NEW YORK DIVISION SHOULD NOTE THAT THIS AUTHORIZATION  
IS TO BE CONSIDERED AN "EMERGENCY" AUTHORIZATION AND ANY



b7D  
b7E

BT

0045

SAC II (29-15128)

8/7/79

SUPV. [REDACTED] M-2

[REDACTED]  
ET AL  
BF&E; ITSP (A)

This memo requests [REDACTED]  
[REDACTED]  
[REDACTED]

The meets were arranged [REDACTED]  
[REDACTED]

*Rec'd From* [REDACTED]

JFP:cmw  
(3)

b6  
b7C  
b7D  
b7E

MEMO 212 229 3106Z

FM MIAMI LA NY

BT PL

P 11 3106Z AUG 79

FM MIAMI (87-40011) P

TO DIRECTOR (87-143267) ROUTINE

DALLAS ROUTINE

LOS ANGELES (106-1110) ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

ATTENTION BUREAU - ECONOMIC CRIME UNIT, 24 [REDACTED]

ATTENTION NEW YORK - [REDACTED]

COLORED (A), FBI, PICO (93), CC: MIAMI.

RE MIAMI TELETYPE JULY 2, 1979.

b6  
b7C  
b7D

29-15028-446  
ARCHED  
REALIZED

AUG 16 1979

FBI-NEW Y

PAGE TWO NM 87-40811 UNCLAS

[REDACTED]  
[REDACTED] THE COUNTER-

FEITING ALLEGEDLY IS TAKING PLACE [REDACTED]

[REDACTED] SPECIFIC LOCATION AND IDENTIFYING DATA NOT REVEALED

[REDACTED] ALLEGED THAT HE WAS COMPLETING A TRANSACTION  
ORIGINALLY STARTED BY MICHAEL RAYMOND. RAYMOND WAS IN THE  
PROCESS OF COMPLETING A SCHEME WHEREIN TEN MILLION DOLLARS  
IN COUNTERFEIT BLUE CHIP SECURITIES WERE TO BE PLACED IN A  
NEW JERSEY BANK AND THIS INFO WOULD THEN BE TRANSMITTED TO  
A BANK IN LEGATO, SWITZERLAND AND SERVE AS THE BASIS FOR A  
FIVE MILLION DOLLAR LOAN TO BE MADE TO [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] ADVISED THAT THE COM-

PLETION OF THE COUNTERFEITING HAD BEEN INTERRUPTED [REDACTED]  
[REDACTED]

PAGE THREE MM 87-40011 UNCLAS

[REDACTED]  
[REDACTED] AS A RESULT OF THIS INCIDENT, THE COUNTER-  
FEITING COMPLETION HAS BEEN POSTPONED UNTIL [REDACTED]

[REDACTED] WHILE [REDACTED]

WITH [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] WHEN MICHAEL RAYMOND JUMPED  
BOARD AND THAT IS HIS PURPOSE FOR CONTINUING THE SCHEMES  
SHE IN MOTION BY RAYMOND.

NEW YORK, AT NEW YORK CITY, IS REQUESTED TO RECONTACT

[REDACTED]

[REDACTED] INTERVIEWS SHOULD BE CONDUCTED SO AS NOT TO  
COMPROMISE THE CONTACT BETWEEN WCA [REDACTED]

DALLAS, AND LOS ANGELES, ADVISED FOR INFO PURPOSES.

PAGE FOUR DE 67-438611 UNCLAS

[REDACTED] INDICATED THAT.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] WILL REPORT ALL FUTURE EMPLOYMENT.

BT

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29-15128-467

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1979	
FBI-NEW YORK	

*Elm*

## FEDERAL BUREAU OF INVESTIGATION

8/17/79

Date of transcription

[redacted]  
[redacted] telephone number [redacted]  
home address [redacted] home  
telephone number [redacted] having been advised of  
the identities of the interviewing agents and the fact  
that he was being interviewed in regard to possible  
violations involving Fraud By Wire (FBW), Bank Fraud and  
Embezzlement (BF&E), and Interstate Transportation of  
Stolen Property (ITSP), provided the following information:

He has known [redacted] since sometime  
[redacted] when [redacted]

[redacted] had  
retired and recommended [redacted] as a good  
business contact. [redacted]

The first time [redacted]  
[redacted] was at the time of [redacted] move to  
the Philadelphia area. [redacted]

Sometime in [redacted] was given  
an assignment by [redacted]

[redacted] and during this period, he continued to  
maintain his residence in the Philadelphia area. [redacted]  
maintained a social contact with [redacted] during this time,  
occasionally meeting him for lunch. Toward the end of  
this period, [redacted]

[redacted] he came to [redacted]

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Investigation on 8/7/79 at Philadelphia, Pa. File # NY 25-15128-4108  
Philadelphia  
196-269  
by SA [redacted] SA [redacted] PMM/adb Date dictated 8/13/79

He asked [redacted]  
[redacted] had an attorney on Grand Cayman Island but wanted [redacted] to look over the corporate papers and review the bylaws, resolutions, and forms for contracts, etc. [redacted] did also review the statutes of Grand Cayman for [redacted]

The name of the bank was Island Security Bank, and [redacted] deal in trust funds and corporate off-shore deposits. Their attorney in Grand Cayman was [redacted] and the bank's accounting was done by [redacted]  
[redacted] The only officers of the corporation recalled by [redacted] and an individual named [redacted] who worked in New York City.

[redacted] did not invest in Island Security Bank because he did not have enough money to risk in such a venture. [redacted] considered [redacted] dealings to be in a high risk category. [redacted] expected to be paid in cash for his services to Island Security Bank but has not yet been paid for the services rendered. The only investor [redacted] find was [redacted]

[redacted]

[redacted] only saw four or five investment proposals which were being handled by Island Security Bank. He considered all of them to be in a high risk category, giving as an example one customer [redacted] had in 1975 or 1976, who wanted to buy oil on the "spot market." [redacted] indicated that he knew of an individual with connections to an oil broker in Amsterdam who could make millions of dollars worth of oil available for purchase on the spot market. [redacted] could only think of one investment proposal which seemed normal and which involved the construction of a sports arena in Mount Laurel, N. J. He indicated that a millionaire named [redacted] was interested in investing in this project.

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Sometime in 1976, [ ] met [ ] met [ ] while he was representing an individual named [ ] [ ] was selling his residence in [ ] to [ ] wanted to assume the mortgage. [ ] attorney at that time was [ ] Philadelphia, Pa. [ ] came into [ ] office to make arrangements for signing the agreement, but before the final agreement was signed, [ ] secured another attorney. [ ] advised that he thought that [ ] felt he was taking too long to get [ ] to sign the agreement.

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The next time [ ] is in late October or early November, 1977, when he is contacted by [ ] regarding reportedly stolen securities which have been deposited to an account in the name of Island Security Bank. The deposit was reportedly made by [ ] agreed to represent the bank and [ ] at a meeting to be held in [ ] office with [ ] and his attorney.

[ ] had tried to open an account in the name of Island Securities Bank with the New Jersey brokerage firm of M. S. Wien and Company. M. S. Wien and Company had discovered that the securities deposited by [ ] had been stolen, and someone from the United States Attorney's Office in Newark, N. J., had contacted [ ] regarding this matter.

The meeting was held in the library of [ ] law offices at [ ] Philadelphia, Pa. Present at the meeting were [ ] and [ ] attorney. [ ] was unable to recall the name of [ ] attorney but advised that he thought the name of the attorney was on a slip of paper which had been on his desk for a long time after the meeting. [ ] stated that he had tried to find the piece of paper prior to the interview but was unable to do so.

In addition, he indicated that the name of the attorney was the only item of information he recalled placing in written form at the meeting, and he did not keep any notes of what was said. No one else was present at the meeting, and no stenographic notes or recordings were made.

[ ] checked his date book and found that the meeting was held at 1:30 p.m. on November 25, 1977. As he recalled, the meeting was very brief, approximately 15 to 20 minutes. At the meeting, [ ] indicated that he had received the securities in an envelope in his mailbox at his place of employment and that there was no indication of who delivered these securities to him. [ ] advised that [ ] had informed him that [ ] was employed by an insurance company in New York City. [ ] further stated that he thought that the securities were from a prospective customer of Island Securities Bank and that that was why he deposited them to an account at M. S. Wien in the name of Island Security Bank. At the meeting, [ ] claimed that he did not know about the transaction itself but that he was aware that [ ] had been working with [ ] in attempting to secure a customer for the bank.

[ ] stated that [ ] was not an officer, shareholder, or employee of Island Securities Bank but would probably have expected to receive some sort of commission for securing a customer.

[ ] did find it incredible that the securities had been simply left in [ ] mailbox but advised that [ ] did not provide the name of the prospective customer. [ ] stated that he did not know himself who the client may have been and further indicated that he has not pursued the matter since the time of the meeting. At the meeting [ ] attorney told [ ] that [ ] had been invited to talk to the United States Attorney, and they wanted to know what [ ] would do if he was invited to talk to the United States Attorney regarding the securities. [ ] reportedly indicated

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that he would speak to the United States Attorney and provide all of the information which he would possess in this regard. The only other question [ ] recalled asking [ ] was whether or not he had obtained a receipt for the securities which he had brought to M. S. Wien and Company, and [ ] had replied in the negative.

[ ] indicated that [ ] would not have been authorized to open up a new account in the name of Island Security Bank, but that a resolution providing such authorization had been sent to New York.

[ ] stated that he had not heard anything about a \$25,000.00 wire being sent to [ ] at any time by Island Security Bank, and that this matter did not come up at the meeting. [ ] stated that the first he heard about a \$25,000.00 wire was when he spoke to [ ] on the morning of this interview, that is August 7, 1979.

[ ] stated that he was unable to provide any reason for not pursuing the matter of the source of the securities in question while at the meeting or subsequent to the meeting.

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## FEDERAL BUREAU OF INVESTIGATION

8/20/79

Date of transcription

1

[redacted]  
[redacted] home address [redacted]  
[redacted] home telephone [redacted]  
was interviewed in the office of and in the presence of his Attorney, [redacted] Philadelphia, Pa., telephone [redacted] at the request of his attorney. [redacted] was advised of the identities of the interviewing agents and the fact that he was being interviewed in regard to his knowledge of the dealings of Island Security Bank, Ltd., [redacted] and [redacted] in which violations of federal statutes may have occurred. He furnished the following information:

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[redacted] wished to make some additions and corrections regarding his statements to SAs [redacted] and [redacted] on August 7, 1979.

Sometime in early May 1979, [redacted] had been contacted by [redacted] regarding [redacted] purchase of 130 acres and a request by [redacted] that a meeting be held in this regard. [redacted] recalled that [redacted] had entered into a contract for the purchase of the property in July 1976, and that he had reached settlement with the seller of the property in May 1977. The attorney for the seller at that time was [redacted] Pa.

On May 15, 1979, [redacted] was present at a meeting in his office with [redacted] attorney. [redacted] did not recall the attorney's first name but advised that his last name was [redacted] and that he is now employed as [redacted] [redacted] recalled that the topic of conversation at the meeting was [redacted] claim that he had advanced \$55,000 to [redacted] for the purchase of the property.

As regards the November 25, 1977 meeting which was held in his office with [redacted] attorney present, [redacted] now believes that [redacted] indicated that

Investigation on 8/14/79 at Philadelphia, Pa.

NY 29-15128-469  
Philadelphia 196-269

by SAs [redacted] and [redacted]  
PMM:dd

Date dictated 8/17/79

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he thought it was a customer of [ ] who had left off the securities in his mailbox. [ ] acknowledged that he had spoken to [ ] since the interview on August 7, 1979 and that [ ] had refreshed his memory in this regard.

[ ] stated that he had first heard of M.S. WIEN and Company's claim that the securities were stolen in October 1977 from [ ]. He was positive that he had no prior knowledge of any transactions regarding these securities. He recalled that M.S. WIEN had made a claim against Island Security Bank for approximately \$1,600 to \$1,800 which Island Security Bank had paid.

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To the best of his recollection, [ ] had come to [ ] with a request that [ ] draw up the papers for three or four transactions. One of these was an oil transaction where Island Security Bank would function as a middleman holding and disbursing the money from the spot sale of oil. Another transaction involved the construction of a Mt. Laurel Exposition Center and the proposed investment by an individual named [ ]. [ ] indicated that he did not feel that there was anything wrong with these deals, but did suggest to [ ] that he do more regular business. [ ] added that by regular business he meant that the bank should be engaged in the type of trust accounts and corporate accounts for which it had originally been incorporated.

[ ] also recalled that at one time [ ] had told him that he [ ] had conducted a merger of their bank with a bank on the Island of St. Vincent. [ ] was going to transfer securities from the St. Vincent Bank to Island Security Bank in exchange for shares of Island Security Bank. When the securities were cashed in in New York, it turned out that Chase Manhattan Bank informed that these were stolen securities. [ ] stated that he had absolutely no involvement in the merger with the St. Vincent Bank and added that he had not heard about it until sometime in 1978.

[ ] stated that he was sure that he had not heard anything at all about a \$25,000 wire or deposit until the morning of August 7, 1979, when he was discussing these matters with [ ] prior to his meeting with SAs [ ] and [ ].



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[ ] told [ ] yesterday, that is, August 13, 1979, that Island Security Bank had seven trust accounts and approximately 60 statutory agencies.

As regards the November 25, 1977 meeting in [ ] office, [ ] added that while he was unable to find his own notes on the meeting, he had spoken to [ ] yesterday and [ ] had made his own notes regarding that meeting. [ ] stated that at the meeting [ ] had asked [ ] what he would do if the authorities contacted him. [ ] told [ ] that he had himself already contacted the Security and Exchange Commission and the Federal Bureau of Investigation (FBI) regarding the stolen securities. In addition, [ ] advised [ ] to speak to the authorities.

At this November 25, 1977 meeting, no discussion was held of the number or dollar value of the securities in question. [ ] definitely did ask [ ] what type of receipt they had received from WIEN and Company. [ ] had definitely said that he did not receive any receipt. [ ] had indicated that he found a packet of securities in his mail folder and assumed that they were for the account of Island Security Bank. [ ] told [ ] that he had overheard a conversation between [ ] and [ ] several months earlier in which they indicated that they expected a customer to make a deposit. When [ ] received the package he thought it was the package they were expecting and that is why he deposited it to the account of Island Security Bank. At the same time this occurred, [ ] and [ ] were also working together on getting another customer for the bank.

[ ] was sure that he had asked [ ] if he knew who delivered the securities and [ ] had replied in the negative. No one at the meeting indicated that they knew where the securities had originated. [ ] acknowledged that normally he would have never turned over any securities without obtaining a receipt but stated that he did not pursue this matter any further with [ ] at that meeting. In addition, he did not pursue the matter any further at any time subsequent to the meeting.

[ ] acknowledged that he was aware of the principles of the Holder in Due Course Doctrine.

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FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/20/79

TO: ADIC, NEW YORK (29-15128) (M-2)  
 FROM: SAC, PHILADELPHIA (196-269) (SQ9) (P)  
 SUBJECT: [redacted] dba Financial Services Bank Limited,  
 St. Vincent, British, West Indies;  
 Et al;  
 BF&E; ITSP (A);  
 OO: NY

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Re New York airtel to Seattle, 7/19/79.

Enclosed for New York are one original and one copy each of two FD 302's reflecting the results of interviews of [redacted] on 8/7/79 and 8/14/79. Also enclosed are the interviewing agent's notes for these FD 302's.

On 8/2/79, [redacted] telephonically advised that his Philadelphia attorney at whose office the meeting with [redacted] occurred, is [redacted] telephone number [redacted]

On 8/7/79, Attorney [redacted] was interviewed in his office regarding the meeting and his association with [redacted] On 8/13/79, [redacted] attorney, telephonically contacted the Philadelphia Division and requested that a further interview be conducted with his client, [redacted] This interview was conducted as requested on 8/14/79, in the offices of Attorney [redacted] The enclosed FD 302's relate to these interviews.

2-New York (29-15128) (M-2) (Encls. 5)  
 2-Philadelphia (196-269) (SQ9)

PMM:DAD  
 (4)

29-15128-470

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1979	
FBI-NEW YORK	

Approved: ENB/10/Transmitted \_\_\_\_\_  
(Number)

(Time)

Per \_\_\_\_\_

PH 196-269

It is noted that no stenographic transcript of the meeting was available and that [ ] was reportedly unable to locate his notes. However, [ ] stated that on 8/13/79, [ ] informed him that he did have his own notes of the meeting with [ ] and that he would be willing to make them available.

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LEADS

PHILADELPHIA

AT [ ]

Will obtain personal notes of [ ] relating to the meeting with [ ] and forward same to New York Division.

29-15128-471

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1970	
FBI-NEW YORK	
[Signature]	

**S P E C I A L**

8/15/79

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage \* ☐ Motor Vehicle ☒ Other ☐ Driver's License

PHONE

To Supv #12

Buded

Return to [Redacted] M-1

File number ~~87-81597~~

Name and address [Redacted] M-2

25-15128

Addresses

Residence

Business

Former

\* Date and place of marriage  
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired

Social Security Number

SUBSCRIBERS TO THESE NOS.

Re [Redacted] (Q)

[Redacted] (Q)

[Redacted]

[Redacted]

[Redacted] (Q)

[Redacted] (M)

[Redacted]

[Redacted]

NYC